

**Annual Administrative Code Supplement  
2003 Edition**

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

**BUREAU OF WORKERS' DISABILITY COMPENSATION**

**WORKER'S COMPENSATION HEALTH CARE**

**PART 1. GENERAL PROVISIONS**

**R 418.10101**

**Source:** 1998-2000 AACCS.

**R 418.10102**

**Source:** 1998-2000 AACCS.

**R 418.10103**

**Source:** 1998-2000 AACCS.

**R 418.10104 Reimbursement to an injured worker or to a health insurer for compensable medical services.**

Rule 104. (1) Notwithstanding any other provision of these rules, if an injured worker has paid for a health care service and at a later date a carrier is determined to be responsible for the payment, then the injured worker shall be fully reimbursed by the carrier.

(2) The injured worker shall not be required to submit the request for reimbursement on a medical or dental claim form, but shall supply to the carrier a copy of a statement including the provider name, the date of service, the procedure and diagnosis and documentation of the amount paid.

(3) When a health insurer pays for a medical service to treat an injured worker and subsequently requests reimbursement from the workers' compensation carrier, the health insurer is not required to submit the request on a HCFA 1500, or a UB-92 claim form, or other medical or dental claim form. The health insurer shall supply to the workers' compensation carrier, or the carrier's designee, a claim detail showing the date of service, the amount billed and paid, the procedure code and diagnosis for the rendered services. The workers' compensation carrier shall reimburse the health insurer the providers' usual and customary fee or the maximum allowable fee, whichever is less, for the compensable medical services in accordance with these rules. If the health insurer reimbursed the provider less than the amount allowed by these rules, then the workers' compensation carrier shall reimburse the amount paid by the health insurer.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10105 Balance billing amounts in excess of fees.**

Rule 105. The provider shall not bill the injured worker for any amount for health care services, or for late fees incurred, provided for the treatment of a covered injury or illness when the amount is disputed by the carrier pursuant to its utilization review program or when the amount exceeds the maximum allowable payment established by these rules.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10106 Procedure codes; relative value units; and other billing information.**

Rule 106. (1) Upon annual promulgation of R 418.10107, the health care services division of the bureau shall publish a manual separate from these rules containing all of the following information:

- (a) All CPT® procedure codes used for billing health care services.
- (b) Medicine, surgery, and radiology procedures and their associated relative value units.
- (c) Hospital maximum payment ratios.
- (d) Billing forms and instruction for completion.

(2) The procedure codes and standard billing instructions for medicine, surgery, and radiology services shall be adopted from the most recent publication entitled "Physicians' Current Procedural Terminology, (CPT®)" as adopted by reference in R 418.10107.

(3) The formula and methodology for determining the relative value units shall be adopted from the "Medicare RBRVS Fee Schedule" as adopted by reference in R 418.10107 using geographical information for Michigan. The geographical information, (GPCI), for these rules is a melded average using 60% of the figures published for Detroit added to 40% of the figures published for the rest of the state.

(4) The maximum allowable payment for medicine, surgery, and radiology services shall be determined by multiplying the relative value unit assigned to the procedure times the conversion factor listed in the reimbursement section, part 10 of these

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rules.

(5) Procedure codes from "Medicare's National Level II Codes HCPCS" as adopted by reference in 418.10107 shall be used to describe all of the following services:

- (a) Ambulance services.
- (b) Medical and surgical expendable supplies.
- (c) Dental procedures.
- (d) Durable medical equipment.
- (e) Vision and hearing services.
- (f) Home health services.

(6) The following medical services shall be considered "By Report" (BR):

- (a) All ancillary services listed in "Medicare's National Level II Codes HCPCS", referenced in R 418.10106.
- (b) All CPT® procedure codes that do not have an assigned relative value.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10107 Source documents; adoption by reference.**

Rule 107. The following documents are adopted by reference in these rules and are available for inspection at, or purchase from, the bureau of workers' and unemployment compensation, health care services division, P.O. Box 30016, Lansing, Michigan 48909, at the costs listed or from the organizations listed:

- (a) "Physicians' Current Procedural Terminology (CPT®) 2003," standard edition, copyright October 2002, published by the American Medical Association, PO Box 930876, Atlanta GA, 31193-0876, order # OP054103BTF, 1-800-621-8335. The publication may be purchased at a cost of \$54.95 plus \$9.95 for shipping and handling as of the time of adoption of these rules. Permission to use this publication is on file in the bureau.
- (b) "Medicare's National Level II Codes, HCPCS, 2003," copyright November 2002, published by the American Medical Association, P.O. Box 930876 Atlanta GA 31193-0876, order # OP095103BTF, customer service 1-800-621-8335. The publication may be purchased at a cost of \$84.95, plus \$11.95 for shipping and handling as of the time of adoption of these rules.
- (c) "Medicare RBRVS 2002: The Physicians' Guide," published by The American Medical Association, 515 North State Street, Chicago IL, 60610, order #OPO59602BLC, 1-800-621-8335. The publication may be purchased at a cost of \$74.95, plus \$8.95 shipping and handling as of the time of adoption of these rules.
- (d) "Medicare RBRVS 2003: The Physicians' Guide," published by the American Medical Association, 515 North State Street, Chicago IL, 60610, 1-800-621-8335. The publication may be purchased at a cost of \$79.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.
- (e) "International Classification of Diseases, ICD-9-CM 2003" copyright 2002, American Medical Association, P.O. Box 930876, Atlanta GA 31193-0876, order #OP065103BTF, 1-800-621-8335. The publication may be purchased at a cost of \$84.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.
- (f) "2002 Drug Topics Red Book," published by Medical Economics Company Inc., Five Paragon Drive, Montvale, NJ 07645-1742, 1-800-678-5689. The publication may be purchased at a cost of \$64.95, plus \$7.95 for shipping and handling as of the time of adoption of these rules.
- (g) "Michigan Uniform Billing Manual," developed in cooperation with the American Hospital Association's National Uniform Billing Committee, published by Michigan Health and Hospital Association, 6215 West St. Joseph Highway, Lansing, MI 48917, 517-886-8366. As of the time of adoption of these rules, the cost of the publication is \$160.00, plus 6% sales tax.
- (h) "Relative Value Guide: A Guide For Anesthesia Values 2002," published by the American Society of Anesthesiologists, 520 N Northwest Highway, Park Ridge, IL 60068-2573, 1-847-825-5586. As of the time of adoption of these rules, the cost of the publication, including shipping is \$15.00.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2001 MR 8, Eff. May 9, 2001; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10108 Definitions; A to I.**

Rule 108. As used in these rules:

- (a) "Act" means 1969 PA 317, MCL 418.101 et seq.
- (b) "Adjust" means that a carrier or a carrier's agent reduces a health care provider's request for payment to the maximum fee allowed by these rules, to a provider's usual and customary charge, or, when the maximum fee is by report, to a reasonable amount. Adjust also means when a carrier re-codes a procedure, or reduces payment as a result of professional review.
- (c) "Appropriate care" means health care that is suitable for a particular person, condition, occasion, or place.
- (d) "BR" or "by report" means that the procedure is not assigned a relative value unit, (RVU) or a maximum fee and requires

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a written description.

(e) "Bureau" means the bureau of workers' disability compensation in the department of consumer and industry services.

(f) "Carrier" means an organization which transacts the business of workers' disability compensation insurance in Michigan and which may be any of the following:

(i) A private insurer.

(ii) A self-insurer.

(iii) One of the funds of chapter 5 of the act.

(g) "Case" means a covered injury or illness which occurs on a specific date and which is identified by the worker's name and date of injury or illness.

(h) "Case record" means the complete health care record which is maintained by a carrier and which pertains to a covered injury or illness that occurs on a specific date.

(i) "Complete procedure" means a procedure that contains a series of steps that are not to be billed separately.

(j) "Covered injury or illness" means an injury or illness for which treatment is mandated by section 315 of the act.

(k) "Current procedural terminology", (CPT)" means a listing of descriptive terms and identifying codes and provides a uniform nationally accepted nomenclature for reporting medical services and procedures. "Current procedural terminology" provides instructions for coding and claims processing.

(l) "Dispute" means a disagreement between a carrier or a carrier's agent and a health care provider on the application of these rules.

(m) "Durable medical equipment" means specialized equipment which is designed to stand repeated use, which is used to serve a medical purpose, and which is appropriate for home use.

(n) "Emergency condition" means that a delay in treating a patient would lead to a significant increase in the threat to the patient's life or to a body part.

(o) "Established patient" means a patient whose medical and administrative records for a particular covered injury or illness are available to the provider.

(p) "Expendable medical supply" means a disposable article that is needed in quantity on a daily or monthly basis.

(q) "Facility" means an entity licensed by the state in accord with 1978 PA 368, MCL 333.1101 et seq. The office of an individual practitioner is not considered a facility.

(r) "Focused review" means the evaluation of a specific health care service or provider to establish patterns of use and dollar expenditures.

(s) "Follow-up days" means the days of care following a surgical procedure that are included in the procedure's maximum allowable payment, but does not include care for complications. If the surgical procedure lists "xxx" for the follow-up days, then the global concept does not apply. If "yyy" is listed for follow-up days, then the carrier shall set the global period. If "zzz" is used, then the procedure code is part of another service and falls within the global period of the other service.

(t) "Health care organization" means a group of practitioners or individuals joined together to provide health care services and includes any of the following:

(i) A health maintenance organization.

(ii) An industrial or other clinic.

(iii) An occupational health care center.

(iv) A home health agency.

(v) A visiting nurse association.

(vi) A laboratory.

(vii) A medical supply company.

(viii) A community mental health board.

(u) "Health care review" means the review of a health care case or bill, or both, by a carrier, and includes technical health care review and professional health care review.

(v) "Incidental surgery" means a surgery which is performed through the same incision, on the same day, by the same doctor of dental surgery, doctor of medicine, doctor of osteopathy, or doctor of podiatry and which is not related to diagnosis.

(w) "Independent medical examination" means an examination and evaluation which is requested by a carrier or an employee and which is conducted by a different practitioner than the practitioner who provides care.

(x) "Independent procedure" means a procedure that may be carried out by itself, separate and apart from the total service that usually accompanies it.

(y) "Industrial medicine clinic" also referred to as an "occupational health clinic" means an organization that primarily treats injured workers. The industrial medicine clinic or occupational clinic may be a health care organization as defined by these rules or may be a clinic owned and operated by a hospital for the purposes of treating injured workers.

(z) "Insured employer" means an employer who purchases workers' compensation insurance from an insurance company that is licensed to write insurance in the state of Michigan.

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History: 2000 MR 6, Eff. May 11, 2000; 2001 MR 8, Eff. May 9, 2001; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10109**

**Source:** 1998-2000 AACS.

**R 418.10110**

**Source:** 1998-2000 AACS.

**R 418.10111**

**Source:** 1998-2000 AACS.

**R 418.10112**

**Source:** 1998-2000 AACS.

**R 418.10113**

**Source:** 1998-2000 AACS.

**R 418.10114**

**Source:** 1998-2000 AACS.

**R 418.10115**

**Source:** 2002 AACS.

**R 418.10116 Provider responsibilities.**

Rule 116. (1) When a licensed facility or practitioner licensed in this state treats an injured worker for a compensable work-related injury or illness and bills the workers' compensation carrier, the carrier shall reimburse the licensed provider or facility the maximum allowable payment, or the providers' usual and customary charge, whichever is less, in accord with these rules. A provider shall do both of the following:

(a) Promptly bill the carrier or the carrier's designated agent after the date of service.

(b) Submit the bill for the medical services provided to treat an injured worker on the proper claim form, to the workers' compensation carrier or the carrier's designated agent and attach the documentation required in part 9 of these rules.

(2) If the provider has not received payment within 30 days of submitting a bill, then the provider shall resubmit the bill to the carrier and add a 3% late fee.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10117 Carrier responsibilities.**

Rule 117. (1) The carrier or its designated agent shall assure that a billing form is completed properly before making payment to the licensed provider or licensed facility.

(2) A carrier may designate a third party to receive provider bills on its behalf. If a carrier instructs the provider to send the medical bills directly to the third party, then the 30-day limit of this rule begins when the third party receives the bill. The carrier is responsible for forwarding bills and medical documentation when there is a third party reviewing medical bills for the carrier.

(3) A carrier or designated agent shall make payment of an unadjusted and properly submitted bill within 30 days of receipt of a properly submitted bill or shall add a self-assessed 3% late penalty to the maximum allowable payment as required by these rules.

(4) A carrier or designated agent shall record payment decisions on a form entitled "The Carrier's Explanation of Benefits" using a format approved by the bureau. The carrier or designated agent shall keep a copy of the explanation of benefits and shall send a copy to the provider and to the injured worker. The carrier's explanation of benefits shall list a clear reason for the payment adjustment or amount disputed and shall notify the provider what information is required for additional payment.

(5) A carrier or designated agent shall make payment of an adjusted bill or portion of an adjusted bill within 30 days of receipt of the properly submitted bill. If a carrier or designated agent rejects a bill in its entirety, then the carrier or designated agent shall notify the provider of the rejection within 30 days after receipt of a properly submitted bill.

(6) If a carrier requests the provider to send duplicated copies of the documentation required in part 9 or additional medical records not required by these rules, then the carrier shall reimburse the provider for the copying charges in accord with R 418.10118.

(7) When a case is disputed by the carrier, and when the carrier has not issued a copy of the formal notice of dispute to the medical provider, then the carrier's explanation of benefits shall be sent in response to the provider's initial bill notifying the

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provider of non-payment of the bill due to the dispute.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10118**

**Source:** 1998-2000 AACS.

**R 418.10119**

**Source:** 1998-2000 AACS.

**R 418.10120**

**Source:** 1998-2000 AACS.

**R 418.10121 Rehabilitation nurse or nurse case manager visits; additional services.**

Rule 121. (1) If a carrier assigns a rehabilitation nurse or nurse case manager to an injured worker's case, and the carrier requires that the nurse accompany the injured worker to provider visits, then the carrier shall reimburse the provider for the additional time.

(2) The provider may bill the rehabilitation nurse or nurse case manager visit in addition to the evaluation and management service using code RN001. The carrier shall reimburse the provider \$25.00 for RN001.

(3) Procedure code RN001 shall be reimbursed at the maximum allowable fee if the provider bills the procedure during the global period for a surgical service.

History: 2000 MR 15, Eff. Oct. 24, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**PART 2. MEDICINE**

**R 418.10201**

**Source:** 1998-2000 AACS.

**R 418.10202 Evaluation and management services.**

Rule 202. (1) Procedure code 97010 performed in conjunction with an evaluation and management office visit shall not be reimbursed as a separate procedure.

(2) Minor medical and surgical supplies routinely used by the practitioner or health care organization in the office visit shall not be billed separately.

(3) Supplies or other services over and above those usually incidental to an office visit or other outpatient visit for the evaluation and management of a patient shall be billed separately under procedure code 99070.

(4) If an office visit is performed outside of the provider's normal business hours, the provider may bill the add on procedure codes describing an office visit performed after hours or on Sundays or holidays. A provider may bill add on procedure code 99050 in addition to the evaluation and management service, if a service is rendered between the hours of 6 p.m. and 7 a.m., Monday through Saturday. A provider may bill add on procedure code 99054 if a service is rendered on Sundays or holidays until 7 a.m. of the following regular working day.

(5) A procedure that is normally part of an examination or evaluation shall not be billed independently. Range of motion shall not be reimbursed as a separate procedure in addition to the evaluation and management service unless the procedure is medically necessary and appropriate for the injured worker's condition and diagnosis.

(6) The maximum allowable payment for the evaluation and management service shall be determined by multiplying the relative value unit, RVU, assigned to the procedure code, times the conversion factor listed in the reimbursement section of these rules.

(7) The level of an office visit or other outpatient visit for the evaluation and management of a patient is not guaranteed and may change from session to session. The level of service shall be consistent with the type of presenting complaint and supported by documentation in the record.

(8) Procedure codes 99455 and 99456 describing work-related or medical disability evaluation services shall not be used to describe an evaluation and management service for treating a work-related injury or illness. Procedure codes 99201-99350 shall be used to describe the practitioner's medical treatment of an injured worker.

(9) The carrier shall not reimburse the provider for procedure codes 90782-90799, administration of therapeutic injections, if billed in conjunction with an evaluation and management service. The medication administered in the therapeutic injection shall be billed using procedure code 99070 or the appropriate J-code from Medicare's National Level II Codes, as adopted by

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reference in R 418.10107, and shall be identified with the national drug code number. The provider shall be reimbursed at the average wholesale price of the drug. If the provider does not bill an evaluation and management service, then the appropriate procedure code describing the administration of the drug may be billed. The administered drug is billed additionally and is payable at the average wholesale price of the drug.

(10) The provider may bill immunization procedure codes in addition to the evaluation and management procedure code. If the provider bills an immunization, then the vaccine is described with procedure codes 90476-90748, and the administration of the vaccine is described with procedure code 90471 or 90472. The carrier shall reimburse the vaccine at the average wholesale price of the vaccine plus the cost of administration billed with procedure code 90471 or 90472.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10203**

Source: 1998-2000 AACS.

**R 418.10204**

Source: 1998-2000 AACS.

**R 418.10205**

Source: 2002 AACS.

**R 418.10206**

Source: 1998-2000 AACS.

**R 418.10207**

Source: 2001 AACS.

**R 418.10208**

Source: 1998-2000 AACS.

**R 418.10209**

Source: 1998-2000 AACS.

**R 418.10212**

Source: 1998-2000 AACS.

**R 418.10213**

Source: 1998-2000 AACS.

**R 418.10214**

Source: 1998-2000 AACS.

**PART 4. SURGERY**

**R 418.10401**

Source: 1998-2000 AACS.

**R 418.10403**

Source: 1998-2000 AACS.

**R 418.10404**

Source: 2001 AACS.

**R 418.10405**

Source: 2002 AACS.

**R 418.10406**

Source: 2002 AACS.

**R 418.10407**

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**Source:** 2002 AACS.

**R 418.10410**

**Source:** 1998-2000 AACS.

**R 418.10411**

**Source:** 2002 AACS.

**R 418.10415**

**Source:** 2002 AACS.

**R 418.10416**

**Source:** 1998-2000 AACS.

**R 418.10417**

**Source:** 1998-2000 AACS.

**PART 5. RADIOLOGY, RADIATION THERAPY, AND NUCLEAR MEDICINE**

**R 418.10501**

**Source:** 2002 AACS.

**R 418.10502**

**Source:** 2002 AACS.

**R 418.10503**

**Source:** 2002 AACS.

**PART 7. DENTAL**

**R 418.10701**

**Source:** 1998-2000 AACS.

**PART 9. BILLING  
SUBPART A. PRACTITIONER BILLING**

**R 418.10901**

**Source:** 2002 AACS.

**R 418.10902 Billing for injectable medications, other than vaccines and toxoids, in the office setting.**

Rule 902. (1) The provider shall not bill the carrier for procedure codes 90782-90799, administration of therapeutic injections, if billed in conjunction with an evaluation and management procedure code. If an evaluation and management procedure code, 99201-99499, is not listed, then procedure codes 90782-90799 may be billed to describe the administration of the medication.

(2) The injection medication shall be billed with either 99070, the unlisted drug and supply code from physicians' current procedural terminology, (CPT®), or the specific J-code procedure from Medicare's National Level II Codes as adopted by reference in R 418.10107.

(3) The provider shall list the NDC or national drug code for the medication in box 19 or 24K of the HCFA 1500.

(4) The carrier shall reimburse the medication at average wholesale price, (AWP) according to the Redbook, as adopted by reference in R 418.10107.

(5) If the provider does not list the national drug code for the medication, the carrier shall reimburse the medication using the least costly NDC listed by Redbook for that medication.

History: 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10904 Procedure codes and modifiers.**

Rule 904. (1) A health care service shall be billed with procedure codes adopted from "Physicians' Current Procedural Terminology (CPT®)" or "HCPCS, Medicare's National Level II Codes," as referenced in R 418.10107. Procedure codes

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from “Physicians’ Current Procedural Terminology (CPT®)” shall not be included in these rules, but shall be listed in a separate manual published by the bureau. Refer to “Physicians’ Current Procedural Terminology (CPT®)” for standard billing instructions, except where otherwise noted in these rules. A provider billing services described with procedure codes from “Medicare’s National Level II Codes” shall refer to the publication as adopted by reference in R 418.10107 for coding information.

(2) The following ancillary service providers shall bill codes from “HCPCS, Medicare’s National Level II Codes,” as adopted by reference in R 418.10107, to describe the ancillary services:

- (a) Ambulance providers.
- (b) Certified orthotists and prosthetists.
- (c) Medical suppliers, including expendable and durable equipment.
- (d) Hearing aid vendors and suppliers of prosthetic eye equipment.
- (3) A home health agency.

(4) If a practitioner performs a procedure that cannot be described by one of the listed CPT® or HCPCS codes, then the practitioner shall bill the unlisted procedure code. An unlisted procedure code shall only be reimbursed when the service cannot be properly described with a listed code and the documentation supporting medical necessity includes all of the following:

- (a) Description of the service.
- (b) Documentation of the time, effort, and equipment necessary to provide the care.
- (c) Complexity of symptoms.
- (d) Pertinent physical findings.
- (e) Diagnosis.
- (f) Treatment plan.

(5) The provider shall add a modifier code, found in Appendix A of the CPT® publication, as adopted by reference in R 418.10107, following the correct procedure code describing unusual circumstances arising in the treatment of a covered injury or illness. When a modifier code is applied to describe a procedure, a report describing the unusual circumstances shall be included with the charges submitted to the carrier.

(6) Applicable modifiers from table 10904 shall be added to the procedure code to describe the type of practitioner performing the service. The required modifier codes for describing the practitioner are as follows:

Table 10904

Modifier Codes

- SA When an anesthesiologist supervises, or provides medical direction to, a certified registered nurse anesthetist or anesthesiology resident.
- AA When an anesthesiologist bills for services performed by the anesthesiologist.
- AH When a licensed psychologist bills a diagnostic service or a therapeutic service, or both.
- AJ When a certified social worker bills a therapeutic service.
- AK When a nurse who has a specialty certification, as defined in these rules, treats an injured worker and bills a service other than assistant at surgery.
- AL A limited license psychologist billing a diagnostic service or a therapeutic service.
- AU When a physician’s assistant treats an injured worker for a medical service other than an assistant at surgery.
- CS When a limited licensed counselor bills for a therapeutic service.
- LC When a licensed professional counselor performs a therapeutic service.
- MF When a licensed marriage and family therapist performs a therapeutic service.
- ML When a limited licensed marriage and family therapist performs a service.
- TC When billing for the technical component of a radiology service.
- QX When a certified registered nurse anesthetist performs a service under the medical direction of an anesthesiologist.
- QZ When a certified registered nurse anesthetist performs anesthesia services without medical direction.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10905**

**Source:** 1998-2000 AACCS.

**R 418.10907**

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**Source:** 1998-2000 AACCS.

**R 418.10909**

**Source:** 2002 AACCS.

**R 418.10911**

**Source:** 1998-2000 AACCS.

**R 418.10912**

**Source:** 2002 AACCS.

**R 418.10913**

**Source:** 1998-2000 AACCS.

**R 418.10915 Billing for anesthesia services.**

Rule 915. (1) Anesthesia services shall consist of 2 components. The 2 components are base units and time units. Each anesthesia procedure code is assigned a value for reporting the base units. The base units for an anesthesia procedure shall be as specified in the publication entitled "The Relative Value Guide, A Guide For Anesthesia Values," as adopted by reference in R 418.10107. The anesthesia codes and base units shall be published separate from these rules by the bureau.

(2) The anesthesia base units shall include all of the following:

(a) The pre-anesthesia evaluation.

(b) Preparation.

(c) Post-anesthesia care.

(3) Anesthesia time shall begin when the provider physically starts to prepare the patient for induction of anesthesia in the operating room and shall end when the provider is no longer in constant attendance. The total time in minutes shall be listed in the days or units column of the HCFA 1500 claim form.

(4) An anesthesia service may be administered by either an anesthesiologist, anesthesia resident, a certified registered nurse anesthetist, or a combination of a certified registered nurse anesthetist, and a physician providing medical direction or supervision. When billing for both the anesthesiologist and a certified registered nurse anesthetist, the anesthesia procedure code shall be listed on 2 lines of the HCFA 1500 with the appropriate modifier on each line.

(5) One of the following modifiers shall be added to the anesthesia procedure code to determine the appropriate payment for the time units:

(a) Modifier -AA indicates the anesthesia service is administered by the anesthesiologist.

(b) Modifier -SA indicates the anesthesiologist has supervised a certified registered nurse anesthetist who is employed by either a hospital, the anesthesiologist or is self-employed.

(c) Modifier -QX indicates the certified registered nurse anesthetist has administered the procedure under the direction of the anesthesiologist.

(d) Modifier -QZ indicates the certified registered nurse anesthetist has administered the complete anesthesia service without medical direction of an anesthesiologist.

(6) Total anesthesia units shall be calculated by adding the anesthesia base units to the anesthesia time units.

(7) Anesthesia services may be administered by any of the following:

(a) A licensed doctor of dental surgery.

(b) A licensed doctor of medicine.

(c) A licensed doctor of osteopathy.

(d) A licensed doctor of podiatry.

(e) A certified registered nurse anesthetist.

(f) A licensed anesthesiology resident.

(8) If a surgeon provides the anesthesia service, the surgeon will only be reimbursed the base units for the anesthesia procedure.

(9) If a provider bills physical status modifiers, then documentation shall be included with the bill to support the additional risk factors. When billed, the physical status modifiers are assigned unit values as defined in the following table:

<b>Anesthesiology Physical Status Modifiers</b>		<b>Unit Value</b>
P1	A normal healthy patient.	0
P2	A patient who has a mild systemic disease.	0
P3	A patient who has a severe systemic disease.	1
P4	A patient who has a severe systemic disease that is a constant threat to life.	2

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	<b>Anesthesiology Physical Status Modifiers</b>	<b>Unit Value</b>
P5	A moribund patient who is expected not to survive without the operation.	3
P6	A declared brain-dead patient whose organs are being removed for donor purposes.	0

(10) Procedure code 99140 shall be billed as an add-on procedure if an emergency condition, as defined in R 418.10108, complicates anesthesia. Procedure code 99140 shall be assigned 2 anesthesia units. Documentation supporting the emergency shall be attached to the bill.

(11) If a pre-anesthesia evaluation is performed and surgery is not subsequently performed, then the service shall be reported as an evaluation and management service.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10916 Billing for minor practitioner services performed in an outpatient hospital setting.**

Rule 916. (1) This rule applies to the practitioner component of minor procedures that can safely be performed in a setting other than an outpatient hospital. If a practitioner or health care organization submits a bill for a procedure code listed in table 10916 in the outpatient hospital setting, then modifier code -26 shall be added to the procedure code and the carrier shall pay the maximum allowable fee listed in the manual for the professional portion of the procedure, or, if the professional portion is not listed, then the carrier shall pay 40% of the maximum allowable fee for the procedure.

(2) This rule shall not apply to any of the following instances:

(a) During an inpatient, observation stay, or services appropriately performed in the emergency room department.

(b) For procedures performed during an outpatient surgery.

(c) If procedures from table 10916 are performed during the course of an outpatient setting in conjunction with a procedure that is appropriately performed in the outpatient setting; for example, a radiology procedure with a myelogram or outpatient surgery.

(3) This rule shall not apply if the procedure is performed by an emergency room physician granted privileges by the hospital to practice in the emergency room.

(4) Table 10916 reads as follows:

<b>TABLE 10916</b>				
10060	20665-20670	30901	65205-65222	92531-92599
10120	23065	40800	67700	93740
10140	23330	40804	67715-67805	94010-95065
10160	24065	40820	67810-67825	95115-95199
11000	24200	41000-41005	67938	95180
11040	25065	41800-41805	69000	95860-95904
11100-11101	26010	42300	69020	95930-95937
11720-11750	27040	42310	70030-70360	98925-98943
11900-11901	27086	45300	70450-71030	99195
12001-12004	27323	45330	71100-72220	99201-99215
15860	27613	46050	73000-74420	99241-99245
16000	28001	50398	74400-74420	90801-90815
16020-16030	28190	51000	78300-78699	
20500	30000-30100	51700-51710	90901-90911	
20520	30200-30210	53600-53661	92002-92014	
20550-20610	30300	53670-53675	92230-92504	

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10918**

**Source:** 2002 AACS.

**R 418.10920**

**Source:** 1998-2000 AACS.

**PART 9. BILLING  
SUBPART B. FACILITY BILLING**

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**R 418.10921**

**Source:** 1998-2000 AACCS.

**R 418.10922 Hospital billing instructions.**

Rule 922. (1) A hospital billing for the facility portion of emergency department, outpatient, and inpatient services, shall bill facility charges on the UB-92 national uniform billing claim form and shall include revenue codes, ICD.9.CM coding, and CPT® codes for surgical, radiological, laboratory, medicine, and evaluation and management services.

(2) Procedures listed in Table 10922 can safely be performed in an outpatient setting other than an outpatient hospital. When procedures listed in Table 10922 are performed in the outpatient hospital setting, the carrier shall pay the maximum allowable fee listed in the manual for the technical component of the procedure, or 60% of the maximum allowable fee if the technical component is not listed. This rule does not apply to any of the following:

- (a) During the first 10 days of care commencing for an injury.
- (b) During an inpatient or observation stay or services appropriately performed in the emergency room department.
- (c) Procedures performed during the time of an outpatient surgery.
- (d) If a procedure included in Table 10922 is combined with another procedure not found on Table 10922; for example, a radiology procedure with a myelogram or outpatient surgery.

(3) Table 10922 reads as follows:

<b>TABLE 10922</b>				
10060	20665-20670	30901	65205-65222	92531-92599
10120	23065	40800	67700	93740
10140	23330	40804	67715-67805	94010-95065
10160	24065	40820	67810-67825	95115-95199
11000	24200	41000-41005	67938	95180
11040	25065	41800-41805	69000	95860-95904
11100-11101	26010	42300	69020	95930-95937
11720-11750	27040	42310	70030-70360	98925-98943
11900-11901	27086	45300	70450-71030	99195
12001-12004	27323	45330	71100-72220	99201-99215
15860	27613	46050	73000-74020	99241-99245
16000	28001	50398	74400-74420	90801-90815
16020-16030	28190	51000	78300-78699	
20500	30000-30100	51700-51710	90901-90911	
20520	30200-30210	53600-53661	92002-92014	
20550-20610	30300	53670-53675	92230-92504	

(4) If a hospital clinic, other than an industrial or occupational medicine clinic, bills under a hospital's federal employer identification number, then a hospital clinic facility service shall be identified by using revenue code 510 "clinic."

(5) A hospital shall bill the physical, occupational, and speech therapy services on the UB-92 national uniform billing claim form and the hospital shall be paid according to the hospital's payment ratio. The hospital shall provide the carrier with the initial evaluation and progress notes every 30 days.

(6) A hospital system-owned office practice shall not bill facility fees

(7) A hospital or hospital system-owned industrial or occupational clinic providing occupational health services shall not bill facility fees.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10923 Hospital billing for practitioner services.**

Rule 923. (1) A hospital billing for practitioner services, including a certified registered nurse anesthetist, a physician, a nurse who has a specialty certification, and a physician's assistant, shall submit bills on a HCFA 1500 form and the hospital shall use the appropriate procedure codes adopted by these rules. A hospital shall bill for professional services provided in the hospital clinic setting as practitioner services on a HCFA 1500 form using site of service 2 or 22. A hospital or hospital system-owned office practice shall bill all office services as practitioner services on a HCFA 1500 form using site of service 3 or 11. A hospital or hospital system-owned industrial or occupational clinic providing occupational health services for injured workers shall bill all clinic services as practitioner services on a HCFA 1500 using site of service 3 or 11. A hospital

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or hospital system-owned industrial or occupational clinic shall not use emergency department evaluation and management procedure codes. Radiology and laboratory services may be billed as facility services on the UB-92.

(2) A hospital billing for the professional component of a medicine service, excluding physical medicine, occupational medicine, or speech therapy, evaluation and management or surgical service using site of service 2 or 22 shall bill the service on a HCFA 1500 claim form and add modifier -26 after the appropriate procedure code to identify the professional component of the service. The carrier shall pay the maximum allowable fee listed in the manual for the professional component of the procedure. If the professional component is not listed, then the carrier shall pay 40% of the maximum allowable fee.

(3) A hospital billing for a radiologist's or pathologist's services shall bill the professional component of the procedure on the HCFA 1500 claim form and shall place modifier -26 after the appropriate procedure code to identify the professional component of the service. The carrier shall pay the maximum allowable fee listed in the manual for the professional component of the procedure. If the professional component is not listed, then the carrier shall pay 40% of the maximum allowable fee.

(4) A hospital billing for a certified registered nurse anesthetist shall bill only time units of an anesthesiology procedure and use modifier -QX with the appropriate anesthesia code, except in the absence of medical direction from a supervising anesthesiologist.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10924 Rescinded.**

History: 2000 MR 6, Eff. May 11, 2000; rescinded 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.10925 Billing requirements for facility other than a hospital.**

Rule 925. (1) A facility, other than a hospital, that is licensed by the state shall bill the facility services on the UB-92 national uniform billing claim form and shall include the revenue codes contained in the Michigan Uniform Billing Manual, ICD-9-CM coding for diagnoses and procedures, and CPT<sup>®</sup> procedure codes for surgical, radiological, laboratory, and medicine and evaluation and management services.

(2) If billing radiological services or laboratory services, a facility, other than a hospital, that is licensed by the state shall bill only the technical component on the UB-92 national uniform billing claim form.

(3) If a facility, other than a hospital, that is licensed by the state bills for the professional component of a radiological service, the professional component of a laboratory service, physician or physician's assistant service, or nurse practitioner service, then the service shall be billed on a HCFA 1500 claim form, using the appropriate CPT<sup>®</sup> procedure code and modifier -26. If billing for a certified nurse anesthetist service, the facility will modify the procedure with modifier QX or QZ.

(4) If billing for services, a facility, other than a hospital, that is licensed by the state shall include a report that describes the services provided and the condition of the patient.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**PART 10. REIMBURSEMENT  
SUBPART A. PRACTITIONER REIMBURSEMENT**

**R 418.101001**

**Source:** 1998-2000 AACCS.

**R 418.101002 Conversion factors for medical, surgical, and radiology procedure codes.**

Rule 1002. (1) The bureau shall determine the conversion factors for medical, surgical, and radiology procedures. The conversion factor shall be used by the bureau for determining the maximum allowable payment for medical, surgical, and radiology procedures. The maximum allowable payment shall be determined by multiplying the appropriate conversion factor times the relative value unit assigned to a procedure. The relative value units are listed for the medicine, surgical, and radiology procedure codes in a manual separate from these rules. The manual shall be published annually by the bureau using codes adopted from "Physicians' Current Procedural Terminology (CPT<sup>®</sup>)" as referenced in R 418.10107(a). The Bureau shall determine the relative values by using information found in the "Medicare RBRVS: The Physicians'" as adopted by reference in R 418.10107(c).

(2) The conversion factor for medicine, radiology, and surgical procedures shall be \$47.01 for the year 2003.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003.

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**R 418.101003**  
Source: 1998-2000 AACS.

**R 418.101004**  
Source: 1998-2000 AACS.

**R 418.101005**  
Source: 2002 AACS.

**R 418.101006**  
Source: 1998-2000 AACS.

**R 418.101007**  
Source: 1998-2000 AACS.

**PART 10. REIMBURSEMENT  
SUBPART B. FACILITY REIMBURSEMENT**

**R 418.101015**  
Source: 1998-2000 AACS.

**R 418.101016**  
Source: 1998-2000 AACS.

**R 418.101017**  
Source: 1998-2000 AACS.

**R 418.101018**  
Source: 1998-2000 AACS.

**R 418.101019**  
Source: 1998-2000 AACS.

**R 418.101022**  
Source: 1998-2000 AACS.

**PART 11. HOSPITAL PAYMENT RATIO**

**R 418.101101**  
Source: 1998-2000 AACS.

**R 418.101102**  
Source: 1998-2000 AACS.

**R 418.101103**  
Source: 1998-2000 AACS.

**R 418.101104**  
Source: 1998-2000 AACS.

**R 418.101105**  
Source: 1998-2000 AACS.

**PART 12. CARRIER'S REVIEW OF HEALTH CARE REVIEW**

**R 418.101201**  
Source: 1998-2000 AACS.

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**R 418.101203**

**Source:** 1998-2000 AACS.

**R 418.101204 Carrier's professional health care review program.**

Rule 1204. (1) A carrier may have another entity perform professional health care review activities on its behalf.

(2) The bureau shall certify a carrier's professional health care review program pursuant to R 418.101206.

(3) The carrier shall submit a completed form entitled "Application for Certification of the Carrier's Professional Health Care Review Program" to the bureau. If the carrier is a self-insured employer or self-insured group fund, then the service company information shall be included on the form in addition to the carrier and review company information. In addition to the completed form, the carrier shall submit all of the following:

(a) The methodology used to perform professional review.

(b) A listing of the licensed, registered, or certified health care professionals reviewing the health care bills or establishing guidelines for technical review. In addition, the proof of current licensure and qualifications for the health care professionals shall be included with the completed application.

(c) A list of the carrier's peer review staff, including specialty.

(4) The workers' compensation carrier as defined by these rules maintains full responsibility for compliance with these rules.

(5) The carrier shall determine medical appropriateness for the services provided in connection with the treatment of a covered injury or illness, using published, appropriate standard medical practices and resource documents. Utilization review shall be performed using 1 or both of the following approaches:

(a) Review by licensed, registered, or certified health care professionals.

(b) The application by others of criteria developed by licensed, registered, or certified health care professionals.

(6) The licensed, registered, or certified health care professionals shall be involved in determining the carrier's response to a request by a provider for reconsideration of its bill.

(7) The licensed, registered, or certified health care professionals shall have suitable occupational injury or disease expertise, or both, to render an informed clinical judgment on the medical appropriateness of the services provided.

(8) When peer review is utilized, a health care professional of the same specialty type as the provider of the medical service shall perform the review.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.101205**

**Source:** 1998-2000 AACS.

**R 418.101206 Certification of professional health care review program.**

Rule 1206. (1) The bureau shall certify the carrier's professional health care review program.

(2) A carrier, or the reviewing entity on behalf of the carrier, shall apply to the bureau for certification of a carrier's professional health care review program in the manner prescribed by the bureau.

(3) A carrier shall receive certification if the carrier or the carrier's review company provides to the bureau a description of its professional health care review program and includes all of the information specified in R 418.101204. The bureau shall send a copy of the certification of the carrier's review program to the carrier, and to the service company and review company when appropriate.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.101207**

**Source:** 1998-2000 AACS.

**R 418.101208**

**Source:** 1998-2000 AACS.

**R 418.101209**

**Source:** 1998-2000 AACS.

**R 418.101210**

**Source:** 1998-2000 AACS.

**PART 13. PROCESS FOR RESOLVING DIFFERENCES  
BETWEEN CARRIER AND PROVIDER REGARDING BILL**

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**R 418.101301**

Source: 1998-2000 AACs.

**R 418.101302**

Source: 1998-2000 AACs.

**R 418.101303**

Source: 1998-2000 AACs.

**R 418.101304**

Source: 1998-2000 AACs.

**R 418.101305**

Source: 1998-2000 AACs.

**PART 14. BUREAU'S DATA ACQUISITION**

**R 418.101401**

Source: 1998-2000 AACs.

**R 418.101402**

Source: 1998-2000 AACs.

**R 418.101404**

Source: 1998-2000 AACs.

**PART 15. PROCEDURE CODE AND REIMBURSEMENT TABLES**

**R 418.101501 Tables for health care services and procedures.**

Rule 1501. (1) Procedures that do not have relative values assigned are referenced in part 15 of these rules and have assigned fees developed by the bureau through rule promulgation and shall be published as part of these rules.

(2) The bureau shall publish separate from these rules a manual containing all of the following:

- (a) Procedure codes and relative value units for the medical, surgical, and radiology services.
- (b) Reference to the ancillary services identified in Medicare's Level II codes as adopted by reference in R 418.10107.
- (c) Maximum payment ratios for hospitals.
- (d) A copy of the billing forms and instructions for completion.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2001 MR 8, Eff. May 9, 2001; 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.101502 Miscellaneous medical and surgical procedures.**

Rule 1502. The medical and surgical procedures without assigned relative values or specific payment methodologies are listed in the following table:

99000	Handling or conveyance of specimen .....	\$5.00
99025	New patient exam with a starred surgical procedure .....	\$55.00
99050	After hour office service Monday-Friday (R 418.10202) .....	\$5.00
99052	Services between 10:00pm and 8:00am .....	\$5.00
99054	Weekend, holiday after hour office service .....	\$12.00
99199	Carrier arranged missed appointment. (R 418.10111) .....	BR
99199-32	Carrier or requested report, per page (R 418.10114) .....	\$25.00
WC700	Prescription drug dispense fee (R 418.10912(4)) .....	\$4.00
99455-32	Carrier requested visit for job evaluation (R 418.10404) .....	\$70.00
RN001-32	Rehabilitation or case manager visit (R 418.10121) .....	\$25.00

History: 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.101503 Laboratory procedure codes and maximum allowable payments.**

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Rule 1503. (1) The laboratory procedure codes, listed in the table in this rule have maximum allowable payments established by the bureau. All other laboratory procedure codes listed in CPT® as adopted by reference in R 418.10107 shall be paid as a by report procedure.

(2) The pathology procedure codes found in the 80000 series of procedure codes listed in CPT® as adopted by reference in R 418.10107 have assigned relative values and shall be published by the bureau in a separate manual.

Code	Descriptor of laboratory procedure code	MAP
82009 .....	test for acetone/ketones .....	\$3.30
82010 .....	acetone assay .....	\$24.20
82042 .....	assay of urine albumin .....	\$3.30
82055 .....	assay of ethanol .....	\$31.00
82075 .....	assay of breath ethanol .....	\$35.00
82140 .....	assay of ammonia .....	\$9.90
82145 .....	assay of amphetamines .....	\$9.90
82150 .....	assay of amylase .....	\$8.80
82175 .....	assay of arsenic .....	\$13.20
82180 .....	assay of ascorbic acid .....	\$16.50
82205 .....	assay of barbiturates .....	\$26.00
82330 .....	assay of calcium .....	\$23.00
82340 .....	assay of calcium in urine .....	\$11.00
82375 .....	assay, blood carbon monoxide .....	\$19.80
82436 .....	assay of urine chloride .....	\$7.70
82482 .....	assay, rbc cholinesterase .....	\$9.90
82486 .....	gas/liquid chromatography .....	\$27.00
82487 .....	paper chromatography .....	\$9.63
82488 .....	paper chromatography .....	\$9.63
82489 .....	thin layer chromatography .....	\$9.63
82495 .....	assay of chromium .....	\$16.50
82507 .....	assay of citrate .....	\$13.20
82540 .....	assay of creatine .....	\$19.80
82550 .....	assay of ck (cpk) .....	\$8.00
82552 .....	assay of cpk in blood .....	\$23.25
82553 .....	creatinine, mb fraction .....	\$20.90
82600 .....	assay of cyanide .....	\$23.10
82705 .....	fats/lipids, feces, qual .....	\$13.20
82710 .....	fats/lipids, feces, quant .....	\$32.18
82735 .....	assay of fluoride .....	\$16.50
82800 .....	blood ph .....	\$3.30
82803 .....	blood gases: ph, po2 & pco2 .....	\$13.20
82951 .....	glucose tolerance test (gtt) .....	\$19.00
83015 .....	heavy metal screen .....	\$13.20
83018 .....	quantitative screen, metals .....	\$5.00
83050 .....	blood methemoglobin assay .....	\$19.80
83051 .....	assay of plasma hemoglobin .....	\$13.20
83055 .....	blood sulfhemoglobin test .....	\$17.60
83060 .....	blood sulfhemoglobin assay .....	\$19.80
83069 .....	assay of urine hemoglobin .....	\$3.30
83070 .....	assay of hemosiderin, qual .....	\$4.00
83071 .....	assay of hemosiderin, quant .....	\$4.13
83540 .....	assay of iron .....	\$8.00
83550 .....	iron binding test .....	\$9.08
83655 .....	assay of lead .....	\$16.50
83690 .....	assay of lipase .....	\$9.90
83715 .....	assay of blood lipoproteins .....	\$24.20
83718 .....	assay of lipoprotein .....	\$8.25

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Code	Descriptor of laboratory procedure code	MAP
83719	assay of blood lipoprotein	\$8.25
83721	assay of blood lipoprotein	\$8.25
83785	assay of manganese	\$16.50
83805	assay of meprobamate	\$25.58
83825	assay of mercury	\$16.50
83885	assay of nickel	\$13.20
83925	assay of opiates	\$5.78
83930	assay of blood osmolality	\$13.20
83986	assay of body fluid acidity	\$3.30
83992	assay for phenacyclidine	\$17.60
84078	assay alkaline phosphatase	\$19.80
84080	assay alkaline phosphatases	\$27.50
84106	test for porphobilinogen	\$9.90
84110	assay of porphobilinogen	\$19.80
84155	assay of protein	\$3.00
84160	assay of serum protein	\$4.00
84255	assay of selenium	\$13.20
84300	assay of urine sodium	\$7.98
84311	spectrophotometry	\$6.88
84315	body fluid specific gravity	\$3.30
84375	chromatogram assay, sugars	\$9.63
84430	assay of thiocyanate	\$25.58
84478	assay of triglycerides	\$8.00
84540	assay of urine/urea-n	\$7.70
84545	urea-n clearance test	\$12.10
84550	assay of blood/uric acid	\$11.00
84600	assay of volatiles	\$22.55
84630	assay of zinc	\$13.20
85007	differential wbc count	\$7.00
85008	nondifferential wbc count	\$0.83
85009	differential wbc count	\$7.98
85013	hematocrit	\$2.48
85014	hematocrit	\$3.30
85018	hemoglobin	\$8.00
85021	automated hemogram	\$5.50
85022	automated hemogram	\$16.00
85027	automated hemogram	\$6.88
85031	manual hemogram, cbc	\$12.10
85041	red blood cell (rbc) count	\$3.30
85170	blood clot retraction	\$6.60
85175	blood clot lysis time	\$20.90
85345	coagulation time	\$9.90
85347	coagulation time	\$9.90
85348	coagulation time	\$9.90
85610	prothrombin time	\$7.70
85651	rbc sed rate, nonautomated	\$8.00
85652	rbc sed rate, automated	\$8.00
85730	thromboplastin time, partial	\$9.90
86038	antinuclear antibodies	\$26.00
86039	antinuclear antibodies (ana)	\$11.55
86060	antistreptolysin o, titer	\$7.98
86140	c-reactive protein	\$6.60
86308	heterophile antibodies	\$6.33
86430	rheumatoid factor test	\$6.60

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Code	Descriptor of laboratory procedure code	MAP
86431 .....	rheumatoid factor, quant.....	\$6.60
86592 .....	blood serology, qualitative .....	\$6.33
87040 .....	blood culture for bacteria .....	\$15.40
87075 .....	culture bacteria anaerobic.....	\$33.00
87181 .....	microbe susceptible, diffuse .....	\$3.30
87197 .....	bactericidal level, serum.....	\$15.95
87205 .....	smear, gram stain.....	\$7.98
87206 .....	smear, fluorescent/acid stai .....	\$7.98
87210 .....	smear, wet mount, saline/ink.....	\$7.98
87220 .....	tissue exam for fungi.....	\$7.98
87250.....	virus inoculate, eggs/animal .....	\$79.98

History: 2003 MR 4, Eff. Mar. 4, 2003.

**R 418.101504 Orthotic and prosthetic codes and maximum allowable payments.**

Rule 1504. The orthotic and prosthetic codes, the L-code procedures that have set fees are listed in this rule. All other L-code procedures shall be listed in Medicare's National Level II, HCPCS as adopted by reference in R 418.10107 and shall be reimbursed as a by report procedure. The maximum allowable fees for the L-code procedures are listed in the table in this rule:

Code	Abbreviated Orthotic and Prosthetic procedures (L-CODES)	MAP
A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L0120	cervical, flexible, nonadjustable (foam collar).....	\$17.29
L0130	cervical, flexible, thermoplastic collar, molded to patient.....	\$117.02
L0140	cervical, semi-rigid, adjustable (plastic collar).....	\$42.00
L0150	cervical, semi-rigid, adjustable molded chin cup .....	\$74.60
<b>L0160</b>	<b>cervical, semi-rigid, wire frame occipital/mandibular support .....</b>	<b>\$119.82</b>
L0170	cervical collar, molded to patient model.....	\$796.31
L0172	cervical collar, semi-rigid, thermoplastic foam, two-piece.....	\$110.00
L0174	cervical collar, semi-rigid, thermoplastic foam, two-piece with .....	\$194.07
L0180	cervical, multiple post collar, occipital/mandibular supports, .....	\$314.44
L0190	cervical, multiple post collar, occipital/mandibular supports, .....	\$407.89
L0200	cervical, multiple post collar, occipital/mandibular supports, .....	\$430.12
L0210	thoracic rib belt, custom fitted.....	\$28.85
L0220	thoracic rib belt, custom fabricated .....	\$90.00
L0300	tlso, flexible (dorso-lumbar surgical support), custom fitted.....	\$124.59
L0310	tlso, flexible (dorso-lumbar surgical support), custom fabrica .....	\$242.46
L0315	tlso, flexible (dorso-lumbar surgical support), elastic type,.....	\$213.27
L0317	tlso, flexible (dorso-lumbar surgical support), hyperextension, .....	\$255.89
L0320	tlso, anterior-posterior control (taylor type), with apron .....	\$336.00
L0330	tlso, anterior-posterior-lateral control (knight-taylor type) .....	\$476.12
L0340	tlso, anterior-posterior-lateral-rotary control (arnold, .....	\$567.22
L0350	tlso, ant.-posterior-lateral-rotary control, flexion c .....	\$696.40
L0360	tlso, anterior-posterior-lateral-rotary control, flexion .....	\$1,551.72
L0370	tlso, ant.-posterior-lateral-rotary control, hyperextension .....	\$349.60
L0380	tlso, anterior-posterior-lateral-rotary control, with .....	\$614.95
L0390	tlso, anterior-posterior-lateral control molded to patient .....	\$1,400.30
L0400	tlso, ant.-posterior-lateral control molded to patient model, .....	\$1,498.32
L0410	tlso, ant.-posterior-lateral control, two-piece construction, .....	\$1,626.40
L0420	tlso, anterior-posterior-lateral control, two-piece .....	\$1,886.09
L0430	tlso, anterior-posterior-lateral control, with interface .....	\$1,062.50
L0440	tlso, ant.-posterior-lateral control, with overlapping front .....	\$899.60
L0500	lso, flexible (lumbo-sacral surgical support), custom fitted .....	\$99.00

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Code	Abbreviated Orthotic and Prosthetic procedures (L-CODES)	MAP
A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L0510	Iso, flexible (lumbo-sacral surgical support), custom .....	\$214.00
L0515	Iso, flexible (lumbo-sacral surgical support), elastic type, w/ .....	\$176.00
L0520	Iso, anterior-posterior-lateral control (knight, wilcox types), .....	\$358.03
L0530	Iso, anterior-posterior control (macausland type), with apron .....	\$359.95
L0540	Iso, lumbar flexion (williams flexion type) .....	\$387.68
L0550	Iso, anterior-posterior-lateral control, molded to patient .....	\$1,273.00
L0560	Iso, ant.-posterior-lateral control, molded to patient model, .....	\$1,590.56
L0565	Iso, anterior-posterior-lateral control, custom fitted .....	\$902.84
L0600	sacroiliac, flexible (sacroiliac surgical support), custom .....	\$60.09
L0610	sacroiliac, flexible (sacroiliac surgical support), custom .....	\$224.46
L0620	sacroiliac, semi-rigid, (goldthwaite, osgood types), with apron .....	\$367.86
L0700	ctlso, ant.-posterior-lateral control, molded to patient model, .....	\$1,779.93
L0710	ctlso, anterior-posterior-lateral-control, molded to patient .....	\$1,882.90
L0810	halo procedure, cervical halo incorporated into jacket vest.....	\$2,371.87
L0820	halo procedure, cervical halo incorporated into plaster body .....	\$1,876.79
L0830	halo procedure, cervical halo incorporated into milwaukee type .....	\$2,829.65
L0860	addition to halo procedure, magnetic resonance image compatible .....	\$960.00
L0900	torso support, ptosis support, custom fitted.....	\$104.34
L0910	torso support, ptosis support, custom fabricated.....	\$302.09
L0920	torso support, pendulous abdomen support, custom fitted .....	\$110.60
L0930	torso support, pendulous abdomen support, custom fabricated .....	\$328.72
L0940	torso support, postsurgical support, custom fitted .....	\$103.04
L0950	torso support, postsurgical support, custom fabricated.....	\$299.10
L0960	torso support, postsurgical support, pads for postsurgical .....	\$60.01
L0970	tlso, corset front.....	\$99.30
L0972	Iso, corset front.....	\$89.42
L0974	tlso, full corset .....	\$155.56
L0976	Iso, full corset .....	\$138.95
L0978	axillary crutch extension.....	\$167.24
L0980	peroneal straps, pair.....	\$15.17
L0982	stocking supporter grips, set of four (4).....	\$14.15
L0984	protective body sock, each .....	\$47.18
L1000	ctlso, inclusive of furnishing initial orthosis, including .....	\$1,763.98
L1010	addition to ctlso or scoliosis orthosis, axilla sling .....	\$58.31
L1020	addition to ctlso or scoliosis orthosis, kyphosis pad .....	\$75.11
L1025	addition to ctlso or scoliosis orthosis, kyphosis pad, floating.....	\$108.35
L1030	addition to ctlso or scoliosis orthosis, lumbar bolster pad .....	\$55.27
L1040	addition to ctlso or scoliosis orthosis, lumbar or lumbar rib .....	\$67.79
L1050	addition to ctlso or scoliosis orthosis, sternal pad .....	\$72.34
L1060	addition to ctlso or scoliosis orthosis, thoracic pad .....	\$83.09
L1070	addition to ctlso or scoliosis orthosis, trapezius sling.....	\$78.18
L1080	addition to ctlso or scoliosis orthosis, outrigger .....	\$48.08
L1085	addition to ctlso or scoliosis orthosis, outrigger, bilateral .....	\$133.74
L1090	addition to ctlso or scoliosis orthosis, lumbar sling.....	\$79.64
L1100	addition to ctlso or scoliosis orthosis, ring flange, plastic .....	\$138.17
L1110	addition to ctlso or scoliosis orthosis, ring flange, plastic .....	\$221.90
L1120	addition to ctlso, scoliosis orthosis, cover for upright, each .....	\$34.51
L1200	tlso, inclusive of furnishing initial orthosis only .....	\$1,424.25
L1210	addition to tlso (low profile), lateral thoracic extension.....	\$227.34
L1220	addition to tlso (low profile), anterior thoracic extension.....	\$192.48
L1230	addition to tlso (low profile), milwaukee type superstructure .....	\$493.91
L1240	addition to tlso (low profile), lumbar derotation pad.....	\$67.46
L1250	addition to tlso (low profile), anterior asis pad.....	\$62.77

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L1260	addition to tiso (low profile), anterior thoracic derotation .....	\$65.74
L1270	addition to tiso (low profile), abdominal pad .....	\$67.32
L1280	addition to tiso (low profile), rib gusset (elastic), each .....	\$74.95
L1290	addition to tiso (low profile), lateral trochanteric pad .....	\$68.29
L1300	other scoliosis procedure, body jacket molded to patient model .....	\$1,451.36
L1310	other scoliosis procedure, postoperative body jacket .....	\$1,493.46
L1499	spinal orthosis, not otherwise classisfied .....	BR
L1500	thkao, mobility frame (newington, parapodium types) .....	\$1,650.36
L1510	thkao, standing frame .....	\$828.93
L1520	thkao, swivel walker .....	\$1,486.64
L1685	ho, abduction control of hip joint, postop. Hip abduction .....	\$1,033.49
L1686	ho, abduction control of hip joint, postop. Hip abduction type, .....	\$653.04
L1800	ko, elastic with stays, prefabricated, includes fitting and .....	\$43.34
L1810	ko, elastic with joints, prefabricated, includes fitting and .....	\$81.00
L1815	ko, elastic or other elastic type material with condylar pad(s) .....	\$63.13
L1820	ko, elastic or other elastic type material with condylar pads .....	\$103.00
L1825	ko, elastic knee cap, prefabricated .....	\$35.83
L1830	ko, immobilizer, canvas longitudinal, prefabricated .....	\$57.01
L1832	ko, adjustable knee joints, positional orthosis, rigid support, .....	\$480.05
L1834	ko, without knee joint, rigid, custom fabricated .....	\$674.46
L1840	ko, derotation, medial-lateral, anterior cruciate ligament, .....	\$798.89
L1844	ko, single upright, thigh and calf, with adjustable flexion and .....	\$734.88
L1845	ko, double upright, thigh and calf, with adjustable flexion and .....	\$583.78
L1846	ko, double upright, thigh and calf, with adjustable flexion and .....	\$985.10
L1850	ko, swedish type, prefabricated .....	\$187.57
L1855	ko, molded plastic, thigh and calf sections, with double .....	\$954.77
L1858	ko, molded plastic, polycentric knee joints, pneumatic knee .....	\$1,221.93
L1860	ko, modification of supracondylar prosthetic socket, custom .....	\$1,383.48
L1870	ko, double upright, thigh and calf lacers, with knee joints, .....	\$909.28
L1880	ko, double upright, nonmolded thigh and calf cuffs/lacers with .....	\$550.82
L1900	afo, spring wire, dorsiflexion assist calf band, custom .....	\$234.40
L1902	afo, ankle gauntlet, prefabricated, includes fitting and .....	\$52.02
L1904	afo, molded ankle guantlet, custom fabricated .....	\$333.00
L1906	afo, multi-ligamentus ankle support, prefabricated .....	\$86.17
L1910	afo, posterior, single bar, clasp attachment to shoe counter, .....	\$174.27
L1920	afo, single upright with static or adjustable stop (phelps or .....	\$286.29
L1930	afo, plastic, prefabricated .....	\$175.57
L1940	afo, plastic, custom fabricated .....	\$429.68
L1945	afo, molded to patient model, plastic, rigid anterior tibial .....	\$1,145.70
L1950	afo, spiral, (irm type), plastic, custom fabricated .....	\$647.18
L1960	afo, posterior solid ankle, plastic, custom fabricated .....	\$530.36
L1970	afo, plastic, with ankle joint, custom fabricated .....	\$618.24
L1980	afo, single upright free plantar dorsiflexion, solid stirrup, .....	\$318.88
L1990	afo, double upright free plantar dorsiflexion, solid stirrup, .....	\$459.09
L2000	kafo, single upright, free knee, free ankle, solid stirrup, .....	\$881.27
L2010	kafo, single upright, free ankle, solid stirrup, thigh and calf .....	\$803.35
L2020	kafo, double upright, free knee, free ankle, solid stirrup, .....	\$1,132.33
L2030	kafo, double upright, free ankle, solid stirrup, thigh and calf .....	\$880.19
L2036	kafo, full plastic, double upright, free knee, custom .....	\$2,022.35
L2037	kafo, full plastic, single upright, free knee, custom .....	\$1,447.16
L2038	kafo, full plastic, without knee joint, multiaxis ankle, custom .....	\$1,024.83
L2040	hkafo, torsion control, bilateral rotation straps, pelvic .....	\$154.26
L2050	hkafo, torsion control, bilateral torsion cables, hip joint, .....	\$413.88

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L2060	hkafo, torsion control, bilateral torsion cables, ball bearing .....	\$504.44
L2070	hkafo, torsion control, unilateral rotation straps, pelvic .....	\$116.84
L2080	hkafo, torsion control, unilateral torsion cable, hip joint, .....	\$312.50
L2090	hkafo, torsion control, unilateral torsion cable, ball bearing .....	\$380.99
L2102	afo, fracture orthosis, tibial fracture cast orthosis, plaster .....	\$521.09
L2104	afo, fracture orthosis, tibial fracture cast orthosis, .....	\$619.81
L2106	afo, fracture orthosis, tibial fracture cast orthosis, .....	\$747.33
L2108	afo, fracture orthosis, tibial fracture cast orthosis, custom .....	\$1,170.03
L2112	afo, fracture orthosis, tibial fracture orthosis, soft, .....	\$304.03
L2114	afo, fracture orthosis, tibial fracture orthosis, semi-rigid, .....	\$440.38
L2116	afo, fracture orthosis, tibial fracture orthosis, rigid, .....	\$537.16
L2122	kafo, fracture orthosis, femoral fracture cast orthosis, .....	\$891.10
L2124	kafo, fracture orthosis, femoral fracture cast orthosis, .....	\$992.94
L2126	kafo, fracture orthosis, femoral fracture cast orthosis, .....	\$1,356.79
L2128	kafo, fracture orthosis, femoral fracture cast orthosis, custom .....	\$1,498.50
L2132	kafo, fracture orthosis, femoral fracture cast orthosis, soft, .....	\$525.66
L2134	kafo, fracture orthosis, femoral fracture cast orthosis, semi-.....	\$803.12
L2136	kafo, fracture orthosis, femoral fracture cast orthosis, rigid .....	\$878.87
L2180	addition to lower extremity fracture orthosis, plastic shoe .....	\$101.75
L2182	addition to lower extremity fracture orthosis, drop lock knee .....	\$79.63
L2184	addition to lower extremity fracture orthosis, limited motion .....	\$107.63
L2186	add. To lower extremity fracture orthosis, adjustable motion .....	\$130.80
L2188	addition to lower extremity fracture orthosis, quadrilateral .....	\$260.22
L2190	addition to lower extremity fracture orthosis, waist belt .....	\$59.45
L2192	addition to lower extremity fracture orthosis, hip joint, .....	\$309.80
L2200	addition to lower extremity, limited ankle motion, each joint.....	\$41.30
L2210	addition to lower extremity, dorsiflexion assist (plantar .....	\$58.40
L2220	add. To lower extremity, dorsiflexion and plantar flexion .....	\$71.16
L2230	addition to lower extremity, split flat caliper stirrups and .....	\$66.67
L2240	addition to lower extremity, round caliper and plate attachment.....	\$72.66
L2250	add. To lower extremity, foot plate, molded to patient model, .....	\$308.74
L2260	addition to lower extremity, reinforced solid stirrup (scott-.....	\$174.17
L2265	addition to lower extremity, long tongue stirrup .....	\$102.31
L2270	addition to lower extremity, varus/valgus correction ("t") .....	\$46.67
L2275	add. To lower extremity, varus/valgus correction, plastic .....	\$103.91
L2280	addition to lower extremity, molded inner boot .....	\$393.43
L2300	addition to lower extremity, abduction bar (bilateral hip .....	\$233.93
L2310	addition to lower extremity, abduction bar, straight.....	\$106.88
L2320	addition to lower extremity, nonmolded lacer .....	\$178.76
L2330	addition to lower extremity, lacer molded to patient model .....	\$341.16
L2335	addition to lower extremity, anterior swing band .....	\$197.38
L2340	addition to lower extremity, pre-tibial shell, molded to .....	\$388.32
L2350	add. To lower extremity, prosthetic type, (bk) socket, molded .....	\$774.19
L2360	addition to lower extremity, extended steel shank.....	\$44.96
L2370	addition to lower extremity, patten bottom.....	\$223.04
L2375	addition to lower extremity, torsion control, ankle joint and .....	\$99.17
L2380	addition to lower extremity, torsion control, straight knee .....	\$106.97
L2385	addition to lower extremity, straight knee joint, heavy duty, .....	\$116.38
L2390	addition to lower extremity, offset knee joint, each joint .....	\$95.11
L2395	addition to lower extremity, offset knee joint, heavy duty, .....	\$101.95
L2397	addition to lower extremity orthosis, suspension sleeve.....	\$87.81
L2405	addition to knee joint, drop lock, each joint .....	\$44.22
L2415	addition to knee joint, cam lock (swiss, french, bail types), .....	\$159.56

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L2425	addition to knee joint, disc or dial lock for adjustable knee .....	\$158.17
L2435	addition to knee joint, polycentric joint, each joint .....	\$143.80
L2492	addition to knee joint, lift loop for drop lock ring .....	\$88.60
L2500	add. To lower extremity, thigh/weight bearing, gluteal/ischial .....	\$274.10
L2510	addition to lower extremity, thigh/weight bearing, quadri- .....	\$631.12
L2520	add. To lower extremity, thigh/weight bearing, quadri-lateral .....	\$374.57
L2525	addition to lower extremity, thigh/weight bearing, ischial .....	\$873.78
L2526	addition to lower extremity, thigh/weight bearing, ischial .....	\$595.12
L2530	addition to lower extremity, thigh/weight bearing, lacer, .....	\$204.14
L2540	addition to lower extremity, thigh/weight bearing, lacer, .....	\$367.33
L2550	addition to lower extremity, thigh/weight bearing, high roll .....	\$249.53
L2570	addition to lower extremity, pelvic control, hip joint, clevis .....	\$413.84
L2580	addition to lower extremity, pelvic control, pelvic sling .....	\$403.24
L2600	addition to lower extremity, pelvic control, hip joint, clevis .....	\$178.44
L2610	addition to lower extremity, pelvic control, hip joint, clevis, .....	\$211.00
L2620	addition to lower extremity, pelvic control, hip joint, heavy- .....	\$232.31
L2622	addition to lower extremity, pelvic control, hip joint, .....	\$266.44
L2624	addition to lower extremity, pelvic control, hip joint, .....	\$287.71
L2627	addition to lower extremity, pelvic control, plastic, molded to .....	\$1,489.46
L2628	addition to lower extremity, pelvic control, metal frame, .....	\$1,455.67
L2630	addition to lower extremity, pelvic control, band and belt, .....	\$215.15
L2640	addition to lower extremity, pelvic control, band and belt, .....	\$291.98
L2650	addition to lower extremity, pelvic and thoracic control, .....	\$104.27
L2660	addition to lower extremity, thoracic control, thoracic band .....	\$161.94
L2670	addition to lower extremity, thoracic control, paraspinal .....	\$148.21
L2680	addition to lower extremity, thoracic control, lateral support .....	\$135.96
L2750	addition to lower extremity orthosis, plating chrome or nickel, .....	\$72.62
L2760	addition to lower extremity orthosis, extension, per extension, .....	\$52.79
L2770	addition to lower extremity orthosis, any material, per bar or .....	\$53.64
L2780	addition to lower extremity orthosis, non-corrosive finish, per .....	\$58.80
L2785	addition to lower extremity orthosis, drop lock retainer, each.....	\$27.54
L2795	addition to lower extremity orthosis, knee control, full .....	\$57.13
L2800	addition to lower extremity orthosis, knee control, kneecap, .....	\$92.00
L2810	addition to lower extremity orthosis, knee control, condylar .....	\$67.86
L2820	addition to lower extremity orthosis, soft interface for molded .....	\$75.46
L2830	addition to lower extremity orthosis, soft interface for molded .....	\$81.62
L2840	addition to lower extremity orthosis, tibial length sock, .....	\$30.06
L2850	addition to lower extremity orthosis, femoral length sock, .....	\$42.15
L2999	unlisted procedures for lower extremity orthoses.....	BR
L3000	foot insert, removable, molded to patient model, "ucb" type, .....	\$170.00
L3001	foot insert, removable, molded to patient model, spenco, each .....	br
L3002	foot insert, removable, molded to patient model, plastazote or .....	\$99.00
L3003	foot insert, removable, molded to patient model, silicone gel, .....	\$99.00
L3010	foot insert, removable, molded to patient model, longitudinal .....	\$135.00
L3020	foot insert, removable, molded to patient model, .....	\$99.00
L3030	foot insert, removable, formed to patient foot, each .....	BR
L3040	foot, arch support, removable, premolded, longitudinal, each.....	BR
L3050	foot, arch support, removable, premolded, metatarsal, each .....	BR
L3060	foot, arch support, removable, premolded, .....	BR
L3070	foot, arch support, nonremovable, attached to shoe, .....	BR
L3080	foot, arch support, nonremovable, attached to shoe, metatarsal, .....	BR
L3090	foot, arch support, nonremovable, attached to shoe, longitudin .....	BR
L3100	hallus-valgus night dynamic splint .....	BR

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L3150	foot, abduction rotation bar, without shoes .....	BR
L3215	orthopedic footwear, woman's shoes, oxford .....	\$94.18
L3216	orthopedic footwear, woman's shoes, depth inlay .....	\$108.00
L3217	orthopedic footwear, woman's shoes, hightop, depth inlay .....	\$127.00
L3218	orthopedic footwear, woman's surgical boot, each .....	\$87.00
L3219	orthopedic footwear, man's shoes, oxford .....	\$102.87
L3221	orthopedic footwear, man's shoes, depth inlay .....	\$120.00
L3222	orthopedic footwear, man's shoes, hightop, depth inlay .....	\$150.00
L3223	orthopedic footwear, man's surgical boot, each .....	\$91.00
L3230	orthopedic footwear, custom shoes, depth inlay .....	\$425.00
L3250	orthopedic footwear, custom molded shoe, removable inner mold, .....	\$381.00
L3251	foot, shoe molded to patient model, silicone shoe, each .....	\$450.00
L3252	foot, shoe molded to patient model, plastazote (or similar), .....	\$300.00
L3253	foot, molded shoe plastazote (or similar), custom fitted, each .....	\$90.00
L3254	nonstandard size or width .....	\$38.00
L3257	orthopedic footwear, additional charge for split size .....	\$180.00
L3260	ambulatory surgical boot, each .....	\$60.00
L3265	plastazote sandal, each .....	\$35.00
L3300	lift, elevation, heel, tapered to metatarsals, per inch .....	\$42.00
L3310	lift, elevation, heel and sole, neoprene, per inch .....	\$40.00
L3320	lift, elevation, heel and sole, cork, per inch .....	BR
L3330	lift, elevation, metal extension (skate) .....	\$275.00
L3332	lift, elevation, inside shoe, tapered, up to one-half inch .....	\$18.00
L3334	lift, elevation, heel, per inch .....	\$25.00
L3340	heel wedge, each .....	\$70.00
L3350	heel wedge .....	\$13.00
L3360	sole wedge, outside sole .....	\$15.00
L3370	sole wedge, between sole .....	\$22.00
L3380	clubfoot wedge .....	\$32.00
L3390	outflare wedge .....	\$15.00
L3400	metatarsal bar wedge, rocker .....	\$56.00
L3410	metatarsal bar wedge, between sole .....	\$64.00
L3420	full sole and heel wedge, between sole .....	\$32.00
L3430	heel, counter, plastic reinforced .....	\$44.00
L3440	heel, counter, leather reinforced .....	\$35.00
L3500	miscellaneous shoe addition, insole, leather .....	BR
L3510	miscellaneous shoe addition, insole, rubber .....	BR
L3520	miscellaneous shoe addition, insole, felt covered with leather .....	BR
L3530	miscellaneous shoe addition, sole, half .....	BR
L3540	miscellaneous shoe addition, sole, full .....	BR
L3550	miscellaneous shoe addition, toe tap, standard .....	BR
L3560	miscellaneous shoe addition, toe tap, horseshoe .....	BR
L3570	miscellaneous shoe addition, special extension to instep .....	BR
L3580	miscellaneous shoe addition, convert instep to velcro closure .....	BR
L3590	miscellaneous shoe addition, convert firm shoe counter to soft .....	BR
L3595	miscellaneous shoe addition, march bar .....	BR
L3650	so, figure of eight design abduction restrainer .....	\$37.82
L3660	so, figure of eight design abduction restrainer, canvas and .....	\$65.54
L3670	so, acromio/clavicular (canvas and webbing type) .....	\$72.11
L3700	eo, elastic with stays .....	\$44.51
L3710	eo, elastic with metal joints .....	\$78.83
L3720	eo, double upright with forearm/arm cuffs, free motion .....	\$556.10
L3730	eo, double upright with forearm/arm cuffs, extension/flexion .....	\$766.44

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L3740	eo, double upright with forearm/arm cuffs, adjustable position .....	\$908.66
L3800	whfo, short opponens, no attachments.....	\$140.00
L3805	whfo, long opponens, no attachment.....	\$256.00
L3810	whfo, addition to short and long opponens, thumb abduction .....	\$55.09
L3815	whfo, addition to short and long opponens, second m.p. ....	\$51.16
L3820	whfo, addition to short and long opponens, i.p. extension .....	\$87.86
L3825	whfo, addition to short and long opponens, m.p. extension stop.....	\$55.14
L3830	whfo, addition to short and long opponens, m.p. extension .....	\$71.98
L3835	whfo, addition to short and long opponens, m.p. spring .....	\$78.02
L3840	whfo, addition to short and long opponens, spring swivel thumb .....	\$53.45
L3845	whfo, addition to short and long opponens, thumb i.p. extension .....	\$69.02
L3850	whfo, addition to short and long opponens, action wrist, with .....	\$98.59
L3855	whfo, addition to short and long opponens, adjustable m.p. ....	\$99.38
L3860	whfo, add. To short and long opponens, adjustable m.p. flexion .....	\$136.03
L3900	whfo, dynamic flexor hinge, reciprocal wrist extension/flexion, .....	\$1,396.48
L3901	whfo, dynamic flexor hinge, reciprocal wrist extension/flexion, .....	\$1,481.20
L3902	whfo, external powered, compressed gas .....	\$2,137.19
L3904	whfo, external powered, electric.....	\$2,354.94
L3906	whfo, wrist gauntlet, custom fabricated.....	\$384.00
L3907	whfo, wrist gauntlet with thumb spica, custom fabricated .....	\$406.00
L3908	whfo, wrist extension control cock-up, prefabricated.....	\$38.21
L3910	whfo, swanson design.....	\$253.61
L3912	whfo, flexion glove with elastic finger control.....	\$69.00
L3914	whfo, wrist extension cock-up, prefabricated .....	\$62.00
L3916	whfo, wrist extension cock-up, with outrigger, prefabricated .....	\$109.00
L3918	whfo, knuckle bender, prefabricated .....	\$64.00
L3920	whfo, knuckle bender, with outrigger, prefabricated.....	\$90.00
L3922	whfo, knuckle bender, two segment to flex joints, prefabricated .....	\$75.02
L3924	whfo, oppenheimer, prefabricated .....	\$88.95
L3926	whfo, thomas suspension, prefabricated.....	\$71.96
L3928	whfo, finger extension, with clock spring, prefabricated.....	\$43.89
L3930	whfo, finger extension, with wrist support, prefabricated .....	\$50.94
L3932	whfo, safety pin, spring wire, prefabricated .....	\$38.12
L3934	whfo, safety pin, modified, prefabricated.....	\$40.91
L3936	whfo, palmer, prefabricated.....	\$75.73
L3938	whfo, dorsal wrist, prefabricated .....	\$74.25
L3940	whfo, dorsal wrist, with outrigger attachment, prefabricated .....	\$83.41
L3942	whfo, reverse knuckle bender, prefabricated.....	\$62.14
L3944	whfo, reverse knuckle bender, with outrigger, prefabricated .....	\$78.52
L3946	whfo, composite elastic, prefabricated .....	\$59.28
L3948	whfo, finger knuckle bender, prefabricated.....	\$46.85
L3950	whfo, combination oppenheimer, with knuckle bender and two .....	\$126.68
L3952	whfo, combination oppenheimer, with reverse knuckle and two .....	\$141.50
L3954	whfo, spreading hand, prefabricated.....	\$77.63
L3960	sewho, abduction positioning, airplane design, prefabricated .....	\$505.85
L3962	sewho, abduction positioning, erbs palsy design, prefabricated.....	\$457.52
L3963	sewho, molded shoulder, arm, forearm, and wrist with .....	\$1,063.83
L3964	seo, mobile arm support attached to wheelchair, balanced, adj. ....	\$501.52
L3965	seo, mobile arm support attached to wheelchair, balanced, adj. ....	\$772.40
L3966	seo, mobile arm support attached to wheelchair, balanced, .....	\$613.07
L3968	seo, mobile arm support attached to wheelchair, balanced and, .....	\$713.05
L3969	seo, mobile arm support, monosuspension arm and hand support, .....	\$563.81
L3970	seo, addition to mobile arm support, elevating proximal arm .....	\$193.93

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A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L3972	seo, addition to mobile arm support, offset or lateral rocker .....	\$178.22
L3974	seo, addition to mobile arm support, supinator.....	\$109.98
L3980	upper extremity fracture orthosis, humeral, prefabricated .....	\$197.13
L3982	upper extremity fracture orthosis, radius/ulnar, prefabricated .....	\$238.05
L3984	upper extremity fracture orthosis, wrist, prefabricated.....	\$219.47
L3985	upper extrem. fracture orthosis, forearm, hand with wrist hinge, .....	\$496.93
L3986	upper extremity fracture orthosis, combination of humeral, .....	\$476.56
L3995	addition to upper extremity orthosis, sock, fracture or equal, .....	\$20.85
L3999	upper limb orthosis, not otherwise specified .....	BR
L4000	replace girdle for milwaukee orthosis.....	\$1,107.83
L4010	replace trilateral socket brim .....	\$942.50
L4020	replace quadrilateral socket brim, molded to patient model .....	\$748.37
L4030	replace quadrilateral socket brim, custom fitted.....	\$438.67
L4040	replace molded thigh lacer.....	\$354.66
L4045	replace nonmolded thigh lacer.....	\$285.01
L4050	replace molded calf lacer.....	\$358.70
L4055	replace nonmolded calf lacer.....	\$232.27
L4060	replace high roll cuff .....	\$276.12
L4070	replace proximal and distal upright for kafo.....	\$244.52
L4080	replace metal bands kafo, proximal thigh.....	\$87.00
L4090	replace metal bands kafofo, calf or distal thigh .....	\$78.46
L4100	replace leather cuff kafo, proximal thigh.....	\$90.62
L4110	replace leather cuff kafofo, calf or distal thigh .....	\$73.68
L4130	replace pretibial shell.....	\$431.00
L4210	repair of orthotic device, repair or replace minor parts .....	BR
L4350	pneumatic ankle control splint (e.g., aircast), prefabricated .....	\$58.25
L4360	pneumatic walking splint (e.g., aircast), prefabricated .....	\$180.43
L4370	pneumatic full leg splint (e.g., aircast), prefabricated .....	\$123.02
L4380	pneumatic knee splint (e.g., aircast), prefabricated .....	\$69.99
L5000	partial foot, shoe insert with longitudinal arch, toe filler.....	\$400.00
L5010	partial foot, molded socket, ankle height, with toe filler .....	\$1,217.00
L5020	partial foot, molded socket, tibial tubercle height, with toe .....	\$2,226.00
L5050	ankle, symes, molded socket, sach foot.....	\$2,231.00
L5060	ankle, symes, metal frame, molded leather socket, articulated .....	\$2,691.00
L5100	below knee, molded socket, shin, sach foot.....	\$2,499.00
L5105	below knee, plastic socket, joints and thigh lacer, sach foot .....	\$3,215.69
L5150	knee disarticulation (or through knee), molded socket, external .....	\$3,599.00
L5160	knee disarticulation, (or through knee), molded socket, bent, .....	\$3,869.00
L5200	above knee, molded socket, single axis constant friction knee, .....	\$3,081.00
L5210	above knee, short prosthesis, no knee joint ("stubbies"), with, .....	\$2,332.00
L5220	above knee, short prosthesis, no knee joint ("stubbies"), .....	\$2,592.00
L5230	above knee, for proximal femoral focal deficiency, constant.....	\$4,198.00
L5250	hip dis-articulation, canadian type; molded socket, hip joint, .....	\$4,802.00
L5270	hip dis-articulation, tilt table type, molded socket, locking .....	\$4,760.75
L5280	hemipelvectomy, canadian type; molded socket, hip joint, single .....	\$4,713.13
L5301	below knee, molded socket, shin, sach foot, endoskeletal system.....	\$2,612.75
L5311	knee disarticulation, molded socket, enternal knee joints, shin .....	\$3,859.00
L5321	above knee, molded socket, open end, sach foot, endoskeletal, .....	\$3,815.00
L5331	hip disarticulation, canadian type, molded socket, endoskeletal .....	\$5,450.14
L5341	hemipelvectomy, canadian type, molded socket, endoskeletal, hip.....	\$5,823.31
L5400	immediate post-surgical or early fitting, application of .....	\$1,261.00
L5410	immediate post-surgical or early fitting, application of .....	\$333.00
L5420	immediate post-surgical or early fitting, application of .....	\$1,547.71

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A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L5430	immediate post-surgical or early fitting, application of .....	\$420.12
L5450	immediate post-surgical or early fitting, application of non- .....	\$363.27
L5460	immediate post-surgical or early fitting, application of non- .....	\$476.46
L5500	initial below knee "ptb" type socket, "usmc" or equal pylon, no .....	\$1,262.00
L5505	initial, above knee-knee dis-articulation, ischial level .....	\$1,685.00
L5510	preparatory, below knee "ptb" type socket, sach foot, plaster .....	\$1,535.00
L5520	preparatory, below knee "ptb" type socket, sach foot, .....	\$1,347.00
L5530	preparatory, below knee "ptb" type socket, no cover, sach foot, .....	\$1,752.00
L5535	preparatory, below knee "ptb" type socket, no cover, sach foot, .....	\$1,569.73
L5540	preparatory, below knee "ptb" type socket, no cover, sach foot, .....	\$1,765.00
L5560	preparatory, above knee-knee disarticulation, ischial .....	\$1,829.00
L5570	preparatory, above knee-knee disarticulation, ischial .....	\$1,840.00
L5580	preparatory, above knee-knee disarticulation, ischial .....	\$2,352.00
L5585	preparatory, above knee-knee disarticulation, ischial .....	\$2,696.00
L5590	preparatory, above knee-knee disarticulation, ischial .....	\$2,225.22
L5595	preparatory, hip disarticulation-hemipelvectomy, pylo .....	\$3,727.16
L5600	preparatory, hip disarticulation-hemipelvectomy, pylon, .....	\$4,115.89
L5610	addition to lower extremity, endoskeletal above .....	\$1,916.47
L5611	addition to lower extremity, endoskeletal system above .....	\$1,491.40
L5613	addition to lower extremity, endoskeletal above, 4ar lin .....	\$2,268.50
L5614	addition to lower extremity, above knee--knee disarticula .....	\$3,508.49
L5616	addition to lower extremity, above knee, universal mult .....	\$1,257.18
L5618	addition to lower extremity, test socket, symes .....	\$654.32
L5620	addition to lower extremity, test socket, below knee .....	\$533.41
L5622	addition to lower extremity, test socket, knee disarticulation .....	\$729.81
L5624	addition to lower extremity, test socket, above knee .....	\$635.07
L5626	addition to lower extremity, test socket, hip disarticulation .....	\$777.71
L5628	addition to lower extremity, test socket, hemipelvectomy .....	\$775.86
L5629	addition to lower extremity, below knee, acrylic socket .....	\$220.64
L5630	addition to lower extremity, symes type, expandable wall socket .....	\$415.43
L5631	addition to lower extremity, above knee or .....	\$305.04
L5632	addition to lower extremity, symes type, "ptb" brim d .....	\$205.52
L5634	addition to lower extremity, symes type, posterior opening .....	\$281.57
L5636	addition to lower extremity, symes type, medial opening socket .....	\$235.86
L5637	addition to lower extremity, below knee, total contact .....	\$294.15
L5638	addition to lower extremity, below knee, leather socket .....	\$450.48
L5639	addition to lower extremity, below knee, wood socket .....	\$1,037.83
L5640	addition to lower extremity, knee disarticulation, leather .....	\$591.89
L5642	addition to lower extremity, above knee, leather socket .....	\$573.50
L5643	addition to lower extremity, hip disarticulation, flexible .....	\$1,440.73
L5644	addition to lower extremity, above knee, wood socket .....	\$546.73
L5645	addition to lower extremity, below knee, flexible inner socket, .....	\$748.26
L5646	addition to lower extremity, below knee, air cushion socket .....	\$507.18
L5647	addition to lower extremity, below knee, suction socket .....	\$736.32
L5648	addition to lower extremity, above knee, air cushion socket .....	\$609.43
L5649	addition to lower extremity, ischial containment/narrow m-l .....	\$1,882.67
L5650	addition to lower extremity, total contact, above knee or knee .....	\$451.88
L5651	addition to lower extremity, above knee, flexible inner socket, .....	\$1,111.63
L5652	addition to lower extremity, suction suspension, above knee or .....	\$606.28
L5653	addition to lower extremity, knee disarticulation, expandable .....	\$661.74
L5654	addition to lower extremity, socket insert, symes (kemblo, .....	\$426.49
L5655	addition to lower extremity, socket insert, below knee (kemblo, .....	\$348.15
L5656	addition to lower extremity, socket insert, knee .....	\$343.38

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A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L5658	addition to lower extremity, socket insert, above knee (kemblo, .....	\$336.56
L5660	addition to lower extremity, socket inset, symes, silicone gel .....	\$533.65
L5661	addition to lower extremity, socket insert, multidurometer, .....	\$563.29
L5662	addition to lower extremity, socket insert, below knee, .....	\$489.35
L5663	addition to lower extremity, socket insert, knee .....	\$637.86
L5664	addition to lower extremity, socket insert, above knee, .....	\$614.54
L5665	addition to lower extremity, socket insert, multidurometer, .....	\$473.96
L5666	addition to lower extremity, below knee, cuff suspension.....	\$64.80
L5668	addition to lower extremity, below knee, molded distal cushion.....	\$93.48
L5670	addition to lower extremity, below knee, molded supracondylar .....	\$300.76
L5672	addition to lower extremity, below knee, removable medial brim .....	\$276.02
L5674	addition to lower extremity, below knee, latex sleeve .....	\$48.81
L5675	addition to lower extremity, below knee, latex sleeve .....	\$66.16
L5676	addition to lower extremity, below knee, knee joints, single .....	\$335.44
L5677	addition to lower extremity, below knee, knee joints, .....	\$456.40
L5678	addition to lower extremity, below knee, joint covers, pair.....	\$30.33
L5680	addition to lower extremity, below knee, thigh lacer, nonmolded.....	\$281.74
L5682	addition to lower extremity, below knee, thigh lacer, .....	\$578.90
L5684	addition to lower extremity, below knee, fork strap .....	\$44.54
L5686	addition to lower extremity, below knee, back check (extension .....	\$47.29
L5688	addition to lower extremity, below knee, waist belt, webbing .....	\$56.53
L5690	addition to lower extremity, below knee, waist belt, padded and .....	\$90.58
L5692	addition to lower extremity, above knee, pelvic control belt, .....	\$123.00
L5694	addition to lower extremity, above knee, pelvic control belt, .....	\$167.93
L5695	addition to lower extremity, above knee, pelvic control, sleeve .....	\$150.96
L5696	addition to lower extremity, above knee or knee .....	\$171.28
L5697	addition to lower extremity, above knee or knee .....	\$74.32
L5698	addition to lower extremity, above knee or knee .....	\$96.56
L5699	all lower extremity prostheses, shoulder harness.....	\$142.40
L5700	replacement, socket, below knee, molded to patient model .....	\$2,534.95
L5701	replacement, socket, above knee/knee disarticulation including .....	\$3,147.36
L5702	replacement, socket, hip disarticulation, including hip joint, .....	\$4,021.66
L5704	replacement, custom shaped protective cover, below knee .....	\$436.72
L5705	replacement, custom shaped protective cover, above knee .....	\$800.64
L5706	replacement, custom shaped protective cover, knee .....	\$780.94
L5707	replacement, custom shaped protective cover, hip .....	\$1,049.19
L5710	addition, exoskeletal knee-shin system, single axis, manual .....	\$332.93
L5711	addition, exoskeletal knee-shin system, single axis, manual lo .....	\$483.34
L5712	addition, exoskeletal knee-shin system, single axis, friction .....	\$398.87
L5714	addition, exoskeletal knee-shin system, single axis, variable .....	\$387.18
L5716	addition, exoskeletal knee-shin system, polycentric mechanical .....	\$674.65
L5718	addition, exoskeletal knee-shin system, polycentric, friction c .....	\$843.24
L5722	addition, exoskeletal knee-shin system, single axis, pneumatic .....	\$835.75
L5724	addition, exoskeletal knee-shin system, single axis, fluid .....	\$1,397.20
L5726	addition, exoskeletal knee-shin system, single axis, external .....	\$1,610.24
L5728	addition, exoskeletal knee-shin system, single axis, fluid .....	\$1,851.35
L5780	addition, exoskeletal knee-shin system, single axis, .....	\$1,059.79
L5785	addition, exoskeletal system, below knee, ultra-light material .....	\$480.92
L5790	addition, exoskeletal system, above knee, ultra-light material .....	\$665.57
L5795	addition, exoskeletal system, hip disarticulation, ultra-light .....	\$993.86
L5810	addition, endoskeletal knee-shin system, single axis, manual .....	\$450.67
L5811	addition, endoskeletal knee-shin system, single axis, manual .....	\$675.10
L5812	addition, endoskeletal knee-shin system, single axis friction .....	\$495.00

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A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L5816	addition, endoskeletal knee-shin system, polycentric mechanical .....	\$710.00
L5818	addition, endoskeletal knee-shin system, polycentric, friction .....	\$888.94
L5822	addition, endoskeletal knee-shin system, single axis, pneumatic .....	\$1,576.30
L5824	addition, endoskeletal knee-shin system, single axis, fluid .....	\$1,400.00
L5828	addition, endoskeletal knee-shin system, single axis, fluid .....	\$2,263.39
L5830	addition, endoskeletal knee-shin system, single axis, .....	\$1,756.46
L5840	addition, endoskeletal knee-shin system, single axis, .....	\$1,980.00
L5850	addition, endoskeletal system, above knee or hip .....	\$118.42
L5855	addition, endoskeletal system, hip disarticulation, mechanical .....	\$285.88
L5910	addition, endoskeletal system, below knee, alignable system .....	\$335.26
L5920	addition, endoskeletal system, above knee or hip .....	\$491.14
L5925	addition, endoskeletal system, above knee, knee disarticulation .....	\$280.00
L5940	addition, endoskeletal system, below knee, ultra-light material .....	\$464.30
L5950	addition, endoskeletal system, above knee, ultra-light material .....	\$720.17
L5960	addition, endoskeletal system, hip disarticulation, ultra-light .....	\$892.37
L5962	addition, endoskeletal system, below knee, flexible protective .....	\$490.00
L5964	addition, endoskeletal system, above knee, flexible protective .....	\$798.56
L5966	addition endoskeletal system, hip disarticulation, flexible .....	\$1,035.31
L5970	all lower extremity prostheses, foot, external keel, sach foot .....	\$187.99
L5972	all lower extremity prostheses, flexible keel foot (safe, sten, .....	\$326.23
L5974	all lower extremity prostheses, foot, single axis ankle/foot .....	\$215.70
L5976	all lower extremity prostheses, energy storing foot (seattl .....	\$451.39
L5978	all lower extremity prostheses, foot, multixial ankle/foot .....	\$270.13
L5979	all lower extremity prostheses, multixial ankle/foot, dynami .....	\$2,090.00
L5980	all lower extremity prostheses, flex-foot system .....	\$2,917.79
L5981	all lower extremity prostheses, flex-walk system or equal .....	\$2,382.65
L5982	all exoskeletal lower extremity prostheses, axial rotation unit .....	\$535.13
L5984	all endoskeletal lower extremity prostheses, axial rotatio .....	\$527.33
L5986	all lower extremity prostheses, multixial rotation unit ("mcp .....	\$586.57
L5999	lower extremity prosthesis, not otherwise classified .....	BR
L6000	partial hand, robinids, thumb remaining (or equal) .....	\$1,229.90
L6010	partial hand, robinids, little and/or ring finger remaining .....	\$1,368.70
L6020	partial hand, robon aids, no finger remaining (or equal) .....	\$1,276.09
L6050	wrist disarticulation, molded socket, flexible elbow hinges .....	\$2,263.00
L6055	wrist disarticulation, molded socket with expandable interface, .....	\$2,450.75
L6100	below elbow, molded socket, flexible elbow hinge, triceps pad .....	\$2,229.00
L6110	below elbow, molded socket (muenster or northwestern suspension .....	\$2,284.04
L6120	below elbow, molded double wall split socket, step-up hinges, .....	\$2,202.07
L6130	below elbow, molded double wall split socket, stump activated .....	\$2,396.27
L6200	elbow disarticulation, molded socket, outside locking hinge, .....	\$2,982.00
L6205	elbow disarticulation, molded socket with expandable interface, .....	\$3,370.85
L6250	above elbow, molded double wall socket, internal locking elbow, .....	\$3,267.79
L6300	shoulder disarticulation, molded socket, shoulder bulkhead, .....	\$3,448.64
L6310	shoulder disarticulation, passive restoration (complete .....	\$2,809.00
L6320	shoulder disarticulation, passive restoration (shoulder cap .....	\$1,581.89
L6350	interscapular thoracic, molded socket, shoulder bulkhead, .....	\$3,625.73
L6360	interscapular thoracic, passive restoration (complete .....	\$2,948.39
L6370	interscapular thoracic, passive restoration (shoulder cap only) .....	\$1,880.09
L6380	immediate post-surgical or early fitting, application of .....	\$1,130.00
L6382	immediate post-surgical or early fitting, application of .....	\$1,520.00
L6384	immediate post-surgical or early fitting, application of .....	\$1,764.86
L6386	immediate post-surgical or early fitting, each additional cast .....	\$371.72
L6388	immediate post-surgical or early fitting, application of rigid .....	\$406.94

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L6400	below elbow, molded socket, endoskeletal system, including soft .....	\$2,147.89
L6450	elbow disarticulation, molded socket, endoskeletal system, .....	\$2,853.88
L6500	above elbow, molded socket, endoskeletal system, including soft .....	\$2,856.22
L6550	shoulder disarticulation, molded socket, endoskeletal system, .....	\$3,529.76
L6570	interscapular thoracic, molded socket, endoskeletal system, .....	\$4,051.49
L6580	preparatory, wrist disarticulation or below elbow, single wall .....	\$1,446.95
L6582	preparatory, wrist disarticulation or below elbow, single wall .....	\$1,273.99
L6584	preparatory, elbow disarticulation or above elbow, single wa.....	\$1,894.64
L6586	preparatory, elbow disarticulation or above elbow, single wa.....	\$1,734.41
L6588	preparatory, shoulder disarticulation or interscapul .....	\$2,616.40
L6590	preparatory, shoulder disarticulation or interscapul .....	\$2,435.32
L6600	upper extremity additions, polycentric hinge, pair .....	\$173.63
L6605	upper extremity additions, single pivot hinge, pair .....	\$171.44
L6610	upper extremity additions, flexible metal hinge, pair .....	\$154.12
L6615	upper extremity addition, disconnect locking wrist unit.....	\$160.80
L6616	upper extremity addition, additional disconnect insert f.....	\$60.04
L6620	upper extremity addition, flexion-friction wrist unit .....	\$280.66
L6623	upper extremity addition, spring assisted rotational wrist un .....	\$593.77
L6625	upper extremity addition, rotation wrist unit with cable lock.....	\$492.31
L6628	upper extremity addition, quick disconnect hook adapter, or equal .....	\$443.44
L6629	upper extremity addition, quick disconnect lamination coll .....	\$135.43
L6630	upper extremity addition, stainless steel, any wrist .....	\$529.70
L6632	upper extremity addition, latex suspension sleeve, each .....	\$60.14
L6635	upper extremity addition, lift assist for elbow .....	\$185.00
L6637	upper extremity addition, nudge control elbow lock .....	\$339.89
L6640	upper extremity addition, shoulder abduction joint, pair.....	\$259.30
L6641	upper extremity addition, excursion amplifier pulley type.....	\$148.50
L6642	upper extremity addition, excursion amplifier level type .....	\$201.28
L6645	upper extremity addition, shoulder flexion abduction join.....	\$295.49
L6650	upper extremity addition, shoulder universal joint, each.....	\$313.32
L6655	upper extremity addition, standard control cable, extra.....	\$69.53
L6660	upper extremity addition, heavy duty control cable .....	\$84.96
L6665	upper extremity addition, teflon, or equal cable lining.....	\$42.64
L6670	upper extremity addition, hook to hand, cable adapter.....	\$44.39
L6672	upper extremity addition, harness, chest or shoulder, saddle .....	\$156.07
L6675	upper extremity addition, harness, figure of eight type, for .....	\$111.16
L6676	upper extremity addition, harness, figure of ei .....	\$112.26
L6680	upper extremity addition, test socket, wrist disar .....	\$396.63
L6682	upper extremity addition, test socket, elbow disar.....	\$492.52
L6684	upper extremity addition, test socket, shoulder di .....	\$575.62
L6686	upper extremity addition, suction socket .....	\$546.47
L6687	upper extremity addition, frame type socket, b .....	\$485.00
L6688	upper extremity addition, frame type socket, a.....	\$490.36
L6689	upper extremity addition, frame type soc .....	\$623.71
L6690	upper extremity addition, frame type socket, .....	\$636.49
L6691	upper extremity addition, removable insert, each.....	\$375.00
L6692	upper extremity addition, silicone gel insert or equal, each .....	\$517.66
L6700	terminal device, hook dorrance, or equal, model #3.....	\$480.17
L6705	terminal device, hook dorrance, or equal, model #5.....	\$281.90
L6710	terminal device, hook, dorrance, or equal, model #5x.....	\$456.45
L6715	terminal device, hook, dorrance, or equal, model #5xa.....	\$435.00
L6720	terminal device, hook, dorrance, or equal, model #6.....	\$789.68
L6725	terminal device, hook, dorrance, or equal, model #7.....	\$465.24

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L6730	terminal device, hook, dorrance, or equal, model #7lo.....	\$591.50
L6735	terminal device, hook, dorrance, or equal, model #8.....	\$275.82
L6740	terminal device, hook, dorrance, or equal, model #8x.....	\$359.60
L6745	terminal device, hook, dorrance, or equal, model #88x.....	\$329.03
L6750	terminal device, hook, dorrance, or equal, model #10p.....	\$325.22
L6755	terminal device, hook, dorrance, or equal, model #10x.....	\$324.30
L6765	terminal device, hook, dorrance, or equal, model #12p.....	\$338.82
L6770	terminal device, hook, dorrance, or equal, model #99x.....	\$326.63
L6775	terminal device, hook, dorrance, or equal, model #555.....	\$387.01
L6780	terminal device, hook, dorrance, or equal, model #ss555.....	\$413.69
L6790	terminal device, hook, accu hook or equal .....	\$418.27
L6795	terminal device, hook, 2 load or equal.....	\$1,145.60
L6800	terminal device, hook, aprl vc or equal.....	\$937.88
L6805	terminal device, modifier wrist flexion unit .....	\$314.94
L6806	terminal device, hook, trs grip, vc .....	\$1,219.79
L6809	terminal device, hook, trs super sport, passive .....	\$343.46
L6810	terminal device, pincher tool, otto bock or equal .....	\$172.66
L6825	terminal device, hand, dorrance, vo.....	\$955.02
L6830	terminal device, hand, aprl, vc.....	\$1,253.51
L6835	terminal device, hand, sierra, vo.....	\$1,091.93
L6840	terminal device, hand, becker imperial.....	\$758.59
L6845	terminal device, hand, becker lock grip.....	\$704.22
L6850	terminal device, hand, becker pylite.....	\$637.78
L6855	terminal device, hand, robinids, vo.....	\$811.19
L6860	terminal device, hand, robinids, vo soft.....	\$615.22
L6865	terminal device, hand, passive hand .....	\$301.42
L6875	terminal device, hand, bock vc .....	\$719.47
L6880	terminal device, hand, bock vo.....	\$466.76
L6890	terminal device, glove for above hands, production glove .....	\$190.00
L6895	terminal device, glove for above hands, custom glove.....	\$732.76
L6900	hand restoration (casts, shading and measuremen .....	\$1,989.50
L6905	hand restoration (casts, shading and measuremen .....	\$1,990.23
L6910	hand restoration (casts, shading and measuremen .....	\$2,001.88
L6915	hand restoration (shading and measuremen.....	\$774.57
L6920	wrist disarticulation, external power, self-su.....	\$6,434.34
L6925	wrist disarticulation, external power, self-su.....	\$6,874.02
L6930	below elbow, external power, self-suspended inner socket, .....	\$6,197.18
L6935	below elbow, external power, self-suspended inner socket, .....	\$6,841.72
L6940	elbow disarticulation, external power, molded inner socket, .....	\$8,002.61
L6945	elbow disarticulation, external power, molded inner socket, .....	\$8,927.91
L6950	above elbow, external power, molded inner socket, removable .....	\$7,987.74
L6955	above elbow, external power, molded inner socket, removable .....	\$9,263.27
L6960	shoulder disarticulation, external power, molded inner socket, .....	\$9,744.62
L6965	shoulder disarticulation, external power, molded inner .....	\$11,544.00
L6970	interscapular-thoracic, external power, molded inner .....	\$12,356.57
L6975	interscapular-thoracic, external power, molded inner .....	\$13,619.84
L7010	electronic hand, otto bock, steeper or equal, switch controlled .....	\$3,174.94
L7015	electronic hand, system teknik, variety village or equal, switc .....	\$5,611.94
L7020	electronic greifer, otto bock or equal, switch controlled .....	\$3,466.69
L7025	electronic hand, otto bock or equal, myoelectronically .....	\$3,428.95
L7030	electronic hand, system teknik, variety village or equal, .....	\$5,488.37
L7035	electronic greifer, otto bock or equal, myoelectronically .....	\$3,648.62
L7040	prehensile actuator, hosmer or equal, switch controlled.....	\$2,609.59

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Code	Abbreviated Orthotic and Prosthetic procedures (L-CODES)	MAP
A complete listing of procedures and codes is found in HCPCS as adopted by reference in R 418.10107		
L7170	electronic elbow, boston or equal, switch controlled.....	\$5,427.59
L7180	electronic elbow, boston, utah or equal, myoelectro .....	\$29,891.81
L7260	electronic wrist rotator, otto bock or equal .....	\$1,821.71
L7261	electronic wrist rotator, for utah arm .....	\$3,610.95
L7266	servo control, steeper or equal .....	\$916.48
L7272	analogue control, unb or equal .....	\$1,812.94
L7274	proportional control, 12 volt, utah or equal .....	\$5,621.72
L7360	six volt battery, otto bock or equal, each .....	\$240.00
L7362	battery charger, six volt, otto bock or equal .....	\$242.00
L7364	twelve volt battery, utah or equal, each .....	\$392.77
L7366	battery charger, 12 volt, utah or equal .....	\$540.20
L7499	unlisted procedures for upper extremity prosthesis .....	BR
L7500	repair of prosthetic device, hourly rate .....	\$80.00
L7510	repair prosthetic device, repair or replace minor parts .....	BR
L8100	gradient compression stocking, below knee, medium weight, each .....	BR
L8110	gradient compression stocking, below knee, heavy weight, each .....	BR
L8120	gradient compression stocking, (linton or equal), each thigh .....	BR
L8130	gradient compression stocking, thigh length .....	BR
L8140	gradient compression stocking, thigh length .....	BR
L8150	gradient compression stocking, thigh length .....	BR
L8160	gradient compression stocking, full-length, each .....	BR
L8170	gradient compression stocking, full-length, chap style each .....	BR
L8180	gradient compression stocking, .....	BR
L8190	gradient compression stocking, waist length each .....	BR
L8200	gradient compression stocking, waist length, each .....	BR
L8210	gradient compression stocking, custom-made .....	BR
L8220	gradient compression, elastic stocking, lymphedema .....	BR
L8300	truss, single with standard pad .....	\$58.56
L8310	truss, double with standard pads .....	\$92.46
L8320	truss, addition to standard pad, water pad .....	\$37.11
L8330	truss, addition to standard pad, scrotal pad .....	\$34.27
L8400	prosthetic sheath, below knee, each .....	\$23.02
L8410	prosthetic sheath, above knee, each .....	\$19.18
L8415	prosthetic sheath, upper limb, each .....	\$19.84
L8420	prosthetic sock, multiple ply, below knee, each .....	\$18.01
L8430	prosthetic sock, multiple ply, above knee, each .....	\$20.50
L8435	prosthetic sock, multiple ply, upper limb, each .....	\$19.46
L8440	prosthetic shrinker, below knee, each .....	\$38.71
L8460	prosthetic shrinker, above knee, each .....	\$61.69
L8465	prosthetic shrinker, upper limb, each .....	\$45.16
L8470	stump sock, single ply, fitting, below knee, each .....	\$6.18
L8480	stump sock, single ply, fitting, above knee, each .....	\$8.52
L8485	stump sock, single ply, fitting, upper limb, each .....	\$10.17
L8490	addition to prosthetic sheath/sock, air seal suction retent. ....	\$134.87
L8499	unlisted procedure for miscellaneous prosthetic services .....	BR
L8500	artificial larynx, any type .....	BR
L8501	tracheostomy speaking valve .....	BR
L8610	ocular .....	BR
L8699	prosthetic implant, not otherwise specified .....	BR

History: 2003 MR 4, Eff. Mar. 4, 2003.

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**MICHIGAN JOBS COMMISSION  
MICHIGAN EMPLOYMENT SECURITY AGENCY  
EMPLOYMENT SECURITY**

**PART 1. ADMINISTRATION**

**R 421.1**  
**Source:** 1998-2000 AACS.

**R 421.10**  
**Source:** 1980 AACS.

**R 421.15**  
**Source:** 1996 AACS.

**PART 2. EMPLOYERS**

**R 421.101**  
**Source:** 1980 AACS.

**R 421.105**  
**Source:** 1980 AACS.

**R 421.112**  
**Source:** 2001 AACS.

**R 421.113**  
**Source:** 1998-2000 AACS.

**R 421.115**  
**Source:** 1980 AACS.

**R 421.121**  
**Source:** 2002 AACS.

**R 421.122**  
**Source:** 2002 AACS.

**R 421.123**  
**Source:** 1995 AACS.

**R 421.162**  
**Source:** 2001 AACS.

**R 421.184**  
**Source:** 1980 AACS.

**R 421.190**  
**Source:** 2002 AACS.

**PART 3. CLAIMS**

**R 421.201**  
**Source:** 2002 AACS.

**R 421.204**

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**Source:** 2002 AACS.

**R 421.205**

**Source:** 2001 AACS.

**R 421.208**

**Source:** 2001 AACS.

**R 421.209**

**Source:** 1986 AACS.

**R 421.210**

**Source:** 2002 AACS.

**R 421.211**

**Source:** 1980 AACS.

**R 421.212**

**Source:** 1980 AACS.

**R 421.215**

**Source:** 1997 AACS.

**R 421.216**

**Source:** 2002 AACS.

**R 421.243**

**Source:** 1980 AACS.

**R 421.251**

**Source:** 1986 AACS.

**R 421.269**

**Source:** 2001 AACS.

**R 421.270**

**Source:** 2001 AACS.

**R 421.301**

**Source:** 1997 AACS.

**R 421.302**

**Source:** 1980 AACS.

**SECURITY FOR REIMBURSEMENT FINANCING OF  
UNEMPLOYMENT INSURANCE COSTS**

**R 421.601**

**Source:** 1992 AACS.

**R 421.602**

**Source:** 1992 AACS.

**R 421.603**

**Source:** 1992 AACS.

**R 421.604**

**Source:** 1992 AACS.

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**R 421.605**  
Source: 1992 AACS.

**R 421.606**  
Source: 1992 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
EMPLOYMENT SECURITY BOARD OF REVIEW  
RULES OF PRACTICE**

**PART 1. GENERAL PROVISIONS**

**R 421.1101**  
Source: 2002 AACS.

**R 421.1103**  
Source: 2002 AACS.

**R 421.1104**  
Source: 1988 AACS.

**R 421.1109**  
Source: 1988 AACS.

**R 421.1110**  
Source: 2002 AACS.

**R 421.1111**  
Source: 2002 AACS.

**PART 2. APPEALS TO REFEREES**

**R 421.1202**  
Source: 1988 AACS.

**R 421.1203**  
Source: 2002 AACS.

**R 421.1206**  
Source: 1988 AACS.

**R 421.1207**  
Source: 1988 AACS.

**R 421.1208**  
Source: 2002 AACS.

**R 421.1211**  
Source: 1988 AACS.

**R 421.1212**  
Source: 1988 AACS.

**R 421.1213**  
Source: 1988 AACS.

**R 421.1214**

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**Source:** 1988 AACS.

**PART 3. APPEALS TO BOARD OF REVIEW**

**R 421.1302**

**Source:** 1988 AACS.

**R 421.1304**

**Source:** 2002 AACS.

**R 421.1305**

**Source:** 2002 AACS.

**R 421.1307**

**Source:** 2002 AACS.

**R 421.1309**

**Source:** 1988 AACS.

**R 421.1312**

**Source:** 1988 AACS.

**R 421.1314**

**Source:** 1988 AACS.

**R 421.1315**

**Source:** 1988 AACS.

**EMPLOYMENT RELATIONS COMMISSION**

**PART 1. GENERAL PROVISIONS**

**R 423.101**

**Source:** 2002 AACS.

**R 423.102**

**Source:** 2002 AACS.

**R 423.103**

**Source:** 2002 AACS.

**R 423.104**

**Source:** 2002 AACS.

**R 423.105**

**Source:** 2002 AACS.

**PART 2. MEDIATION OF LABOR DISPUTES**

**R 423.121**

**Source:** 2002 AACS.

**R 423.122**

**Source:** 2002 AACS.

**R 423.123**

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**Source:** 2002 AACS.

**R 424.124**

**Source:** 2002 AACS.

**PART 3. FACT FINDING**

**R 423.131**

**Source:** 2002 AACS.

**R 423.132**

**Source:** 2002 AACS.

**R 423.133**

**Source:** 2002 AACS.

**R 423.134**

**Source:** 2002 AACS.

**R 423.135**

**Source:** 2002 AACS.

**R 423.136**

**Source:** 2002 AACS.

**R 423.137**

**Source:** 2002 AACS.

**R 423.138**

**Source:** 2002 AACS.

**PART 4. REPRESENTATION PROCEEDINGS**

**R 423.141**

**Source:** 2002 AACS.

**R 423.142**

**Source:** 2002 AACS.

**R 423.143**

**Source:** 2002 AACS.

**R 423.144**

**Source:** 2002 AACS.

**R 423.145**

**Source:** 2002 AACS.

**R 423.146**

**Source:** 2002 AACS.

**R 423.147**

**Source:** 2002 AACS.

**R 423.148**

**Source:** 2002 AACS.

**R 423.149**

**Source:** 2002 AACS.

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**R 423.149a**  
Source: 2002 AACS.

**R 423.149b**  
Source: 2002 AACS.

**PART 5. UNFAIR LABOR PRACTICE CHARGES**

**R 423.151**  
Source: 2002 AACS.

**R 423.152**  
Source: 2002 AACS.

**R 423.153**  
Source: 2002 AACS.

**R 423.154**  
Source: 2002 AACS.

**R 423.155**  
Source: 2002 AACS.

**R 423.156**  
Source: 2002 AACS.

**R 423.157**  
Source: 2002 AACS.

**R 423.158**  
Source: 2002 AACS.

**PART 6. MOTION PRACTICE**

**R 423.161**  
Source: 2002 AACS.

**R 423.162**  
Source: 2002 AACS.

**R 423.163**  
Source: 2002 AACS.

**R 423.164**  
Source: 2002 AACS.

**R 423.165**  
Source: 2002 AACS.

**R 423.166**  
Source: 2002 AACS.

**R 423.167**  
Source: 2002 AACS.

**PART 7. HEARINGS**

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**R 423.171**  
Source: 2002 AACS.

**R 423.172**  
Source: 2002 AACS.

**R 423.173**  
Source: 2002 AACS.

**R 423.174**  
Source: 2002 AACS.

**R 423.175**  
Source: 2002 AACS.

**R 423.176**  
Source: 2002 AACS.

**R 423.177**  
Source: 2002 AACS.

**R 423.178**  
Source: 2002 AACS.

**R 423.179**  
Source: 2002 AACS.

**PART 8. FILING AND SERVICE OF DOCUMENTS**

**R 423.181**  
Source: 2002 AACS.

**R 423.182**  
Source: 2002 AACS.

**R 423.183**  
Source: 2002 AACS.

**R 423.184**  
Source: 2002 AACS.

**PART 9. NOTICE OF PUBLIC SCHOOL STRIKE OR LOCKOUT**

**R 423.191**  
Source: 2002 AACS.

**R 423.192**  
Source: 2002 AACS.

**R 423.193**  
Source: 2002 AACS.

**R 423.194**  
Source: 2002 AACS.

**R 423.301**  
Source: 1997 AACS.

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**R 423.302**  
Source: 1997 AACS.

**R 423.303**  
Source: 1997 AACS.

**R 423.304**  
Source: 1997 AACS.

**R 423.305**  
Source: 1997 AACS.

**R 423.306**  
Source: 1997 AACS.

**R 423.307**  
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**R 423.308**  
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**R 423.309**  
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**R 423.311**  
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**R 423.312**  
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**R 423.313**  
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**R 423.314**  
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**R 423.315**  
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**R 423.316**  
Source: 1997 AACS.

**R 423.317**  
Source: 1997 AACS.

**R 423.401**  
Source: 2002 AACS.

**R 423.403**  
Source: 2002 AACS.

**R 423.405**  
Source: 2002 AACS.

**R 423.407**  
Source: 2002 AACS.

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**R 423.411**  
**Source:** 2002 AACS.

**R 423.421**  
**Source:** 2002 AACS.

**R 423.422**  
**Source:** 2002 AACS.

**R 423.423**  
**Source:** 2002 AACS.

**R 423.431**  
**Source:** 2002 AACS.

**R 423.432**  
**Source:** 2002 AACS.

**R 423.433**  
**Source:** 2002 AACS.

**R 423.434**  
**Source:** 2002 AACS.

**R 423.435**  
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**R 423.441**  
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**R 423.446**  
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**R 423.447**  
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**R 423.448**  
**Source:** 2002 AACS.

**R 423.449**  
**Source:** 2002 AACS.

**R 423.450**  
**Source:** 2002 AACS.

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**R 423.451**  
Source: 2002 AACCS.

**R 423.452**  
Source: 2002 AACCS.

**R 423.453**  
Source: 2002 AACCS.

**R 423.454**  
Source: 2002 AACCS.

**R 423.455**  
Source: 2002 AACCS.

**R 423.456**  
Source: 2002 AACCS.

**R 423.461**  
Source: 2002 AACCS.

**R 423.462**  
Source: 2002 AACCS.

**R 423.463**  
Source: 2002 AACCS.

**R 423.464**  
Source: 2002 AACCS.

**R 423.465**  
Source: 2002 AACCS.

**R 423.466**  
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**R 423.467**  
Source: 2002 AACCS.

**R 423.468**  
Source: 2002 AACCS.

**R 423.469**  
Source: 2002 AACCS.

**R 423.470**  
Source: 2002 AACCS.

**R 423.471**  
Source: 2002 AACCS.

**R 423.472**  
Source: 2002 AACCS.

**R 423.481**  
Source: 2002 AACCS.

**R 423.482**

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Source: 2002 AACS.

**R 423.483**

Source: 2002 AACS.

**R 423.484**

Source: 2002 AACS.

**ADMINISTRATION OF COMPULSORY ARBITRATION ACT FOR LABOR DISPUTES IN MUNICIPAL  
POLICE AND FIRE DEPARTMENTS**

**R 423.501**

Source: 1995 AACS.

**R 423.502**

Source: 1995 AACS.

**R 423.503**

Source: 1995 AACS.

**R 423.504**

Source: 1995 AACS.

**R 423.505**

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**R 423.506**

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**R 423.507**

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**R 423.508**

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**R 423.511**

Source: 1995 AACS.

**R 423.512**

Source: 1995 AACS.

**R 423.513**

Source: 1995 AACS.

**R 423.514**

Source: 1995 AACS.

**DEPARTMENT OF AGRICULTURE  
RACING COMMISSIONER  
GENERAL RULES**

**Annual Administrative Code Supplement  
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**R 431.1**

Source: 1997 AACs.

**R 431.2**

Source: 1997 AACs.

**R 431.3**

Source: 1997 AACs.

**R 431.4**

Source: 1997 AACs.

**R 431.5**

Source: 1997 AACs.

**R 431.6**

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**R 431.7**

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**R 431.8**

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**R 431.9**

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**R 431.10**

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**R 431.11**

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**R 431.12**

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**R 431.16**

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**R 431.17**

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**R 431.18**

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**R 431.19**

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**R 431.20**

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**R 431.21**

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**R 431.22**

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**R 431.23**

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**R 431.24**

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**R 431.25**

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**R 431.26**

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**R 431.31**

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**R 431.34**

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**R 431.35**

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**R 431.36**

Source: 1997 AACs.

**R 431.37**

Source: 1997 AACs.

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**R 431.38**  
Source: 1997 AACCS.

**R 431.39**  
Source: 1997 AACCS.

**R 431.40**  
Source: 1997 AACCS.

**R 431.41**  
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**R 431.42**  
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**R 431.43**  
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**R 431.44**  
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**R 431.45**  
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**R 431.46**  
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**R 431.47**  
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**R 431.48**  
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**R 431.49**  
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**R 431.50**  
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**R 431.51**  
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**R 431.52**  
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**R 431.53**  
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**R 431.54**  
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**R 431.55**  
Source: 1997 AACCS.

**R 431.56**  
Source: 1997 AACCS.

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**R 431.57**  
Source: 1997 AACS.

**R 431.58**  
Source: 1997 AACS.

**R 431.59**  
Source: 1997 AACS.

**R 431.60**  
Source: 1997 AACS.

**R 431.61**  
Source: 1997 AACS.

**R 431.62**  
Source: 1997 AACS.

**R 431.63**  
Source: 1997 AACS.

**R 431.64**  
Source: 1997 AACS.

**R 431.65**  
Source: 1997 AACS.

**R 431.66**  
Source: 1997 AACS.

**R 431.67**  
Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
ATHLETIC BOARD OF CONTROL  
GENERAL RULES**

**R 431.101**  
Source: 1997 AACS.

**R 431.102**  
Source: 1997 AACS.

**R 431.103**  
Source: 1997 AACS.

**R 431.104**  
Source: 1997 AACS.

**R 431.105**  
Source: 1997 AACS.

**R 431.106**

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**Source:** 1997 AACS.

**R 431.107**

**Source:** 1997 AACS.

**R 431.108**

**Source:** 1997 AACS.

**R 431.109**

**Source:** 1997 AACS.

**R 431.110**

**Source:** 1997 AACS.

**R 431.111**

**Source:** 1997 AACS.

**R 431.112**

**Source:** 1997 AACS.

**R 431.113**

**Source:** 1997 AACS.

**R 431.114**

**Source:** 1997 AACS.

**R 431.115**

**Source:** 1997 AACS.

**R 431.116**

**Source:** 1997 AACS.

**R 431.117**

**Source:** 1997 AACS.

**R 431.118**

**Source:** 1997 AACS.

**R 431.119**

**Source:** 1997 AACS.

**R 431.120**

**Source:** 1997 AACS.

**R 431.121**

**Source:** 1997 AACS.

**R 431.122**

**Source:** 1997 AACS.

**R 431.123**

**Source:** 1997 AACS.

**R 431.124**

**Source:** 1997 AACS.

**R 431.125**

**Source:** 1997 AACS.

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**R 431.126**  
**Source:** 1997 AACS.

**R 431.127**  
**Source:** 1997 AACS.

**R 431.128**  
**Source:** 1997 AACS.

**R 431.129**  
**Source:** 1997 AACS.

**R 431.130**  
**Source:** 1997 AACS.

**R 431.131**  
**Source:** 1997 AACS.

**R 431.132**  
**Source:** 1997 AACS.

**R 431.133**  
**Source:** 1997 AACS.

**DIRECTOR'S OFFICE  
ATHLETICS**

**R 431.141**  
**Source:** 1997 AACS.

**R 431.142**  
**Source:** 1997 AACS.

**R 431.143**  
**Source:** 1997 AACS.

**R 431.144**  
**Source:** 1997 AACS.

**R 431.145**  
**Source:** 1997 AACS.

**R 431.146**  
**Source:** 1997 AACS.

**R 431.147**  
**Source:** 1997 AACS.

**DEPARTMENT OF AGRICULTURE  
RACING COMMISSIONER  
GENERAL RULES  
PART 1. GENERAL PROVISIONS**

**R 431.1001**

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**Source:** 1991 AACS.

**R 431.1005**

**Source:** 1985 AACS.

**R 431.1010**

**Source:** 1985 AACS.

**R 431.1015**

**Source:** 1985 AACS.

**R 431.1020**

**Source:** 1985 AACS.

**R 431.1025**

**Source:** 1985 AACS.

**R 431.1027**

**Source:** 1985 AACS.

**R 431.1030**

**Source:** 1985 AACS.

**R 431.1035**

**Source:** 1985 AACS.

**R 431.1045**

**Source:** 1985 AACS.

**R 431.1050**

**Source:** 1985 AACS.

**R 431.1055**

**Source:** 1985 AACS.

**R 431.1060**

**Source:** 1985 AACS.

**R 431.1065**

**Source:** 1985 AACS.

**R 431.1070**

**Source:** 1985 AACS.

**R 431.1075**

**Source:** 1985 AACS.

**R 431.1080**

**Source:** 1985 AACS.

**R 431.1085**

**Source:** 1985 AACS.

**R 431.1090**

**Source:** 1985 AACS.

**R 431.1095**

**Source:** 1985 AACS.

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**R 431.1101**  
Source: 1985 AACS.

**R 431.1105**  
Source: 1985 AACS.

**R 431.1110**  
Source: 1985 AACS.

**R 431.1115**  
Source: 1985 AACS.

**R 431.1120**  
Source: 1985 AACS.

**R 431.1125**  
Source: 1985 AACS.

**R 431.1130**  
Source: 1985 AACS.

**R 431.1135**  
Source: 1985 AACS.

**R 431.1140**  
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**R 431.1145**  
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**R 431.1150**  
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**R 431.1155**  
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**R 431.1160**  
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**R 431.1165**  
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**R 431.1170**  
Source: 1985 AACS.

**R 431.1175**  
Source: 1985 AACS.

**R 431.1180**  
Source: 1985 AACS.

**R 431.1185**  
Source: 1985 AACS.

**R 431.1190**  
Source: 1985 AACS.

**R 431.1195**  
Source: 1985 AACS.

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**R 431.1200**  
Source: 1985 AACs.

**R 431.1205**  
Source: 1985 AACs.

**R 431.1210**  
Source: 1985 AACs.

**R 431.1215**  
Source: 1985 AACs.

**R 431.1220**  
Source: 1985 AACs.

**R 431.1225**  
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**R 431.1230**  
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**R 431.1235**  
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**R 431.1240**  
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**R 431.1245**  
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**R 431.1250**  
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**R 431.1255**  
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**R 431.1260**  
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**R 431.1265**  
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**R 431.1270**  
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**R 431.1275**  
Source: 1985 AACs.

**R 431.1280**  
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**R 431.1285**  
Source: 1985 AACs.

**R 431.1290**  
Source: 1985 AACs.

**R 431.1295**  
Source: 1985 AACs.

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**R 431.1301**  
Source: 1991 AACS.

**R 431.1325**  
Source: 1991 AACS.

**R 431.1330**  
Source: 1985 AACS.

**R 431.1335**  
Source: 1985 AACS.

**R 431.1340**  
Source: 1985 AACS.

**R 431.1999**  
Source: 1985 AACS.

**PART 2. MUTUELS**

**R 431.2001**  
Source: 1985 AACS.

**R 431.2005**  
Source: 1985 AACS.

**R 431.2010**  
Source: 1985 AACS.

**R 431.2015**  
Source: 1985 AACS.

**R 431.2020**  
Source: 1985 AACS.

**R 431.2025**  
Source: 1985 AACS.

**R 431.2030**  
Source: 1985 AACS.

**R 431.2035**  
Source: 1985 AACS.

**R 431.2040**  
Source: 1985 AACS.

**R 431.2045**  
Source: 1985 AACS.

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**R 431.2050**

**Source:** 1985 AACS.

**R 431.2055**

**Source:** 1985 AACS.

**R 431.2060**

**Source:** 1985 AACS.

**R 431. 2061 Simulcast purse pool distribution.**

Rule 2061. (1) The commissioner shall annually issue a simulcast purse pool distribution order in accordance with sections 2(k), 3, and 19 of the act.

For purposes of simulcast purse pool distribution under section 19 (1)(a) and (b) of the act, all of the following provisions apply:

(a) "Thoroughbred simulcasts", "thoroughbred handle," and "thoroughbred purse pools" include handle in Michigan from regulated pari-mutuel races where jockeys ride horses as defined by R 431.1010 (e) and the act.

(b) "Standardbred simulcasts", "standardbred handle," and "standardbred purse pools" include handle in Michigan from regulated pari-mutuel races where drivers drive horses in harness, as defined by R 431.1005(e) and the act.

(c) Any revenues or wagering generated or occurring at a location receiving audio or visual transmissions of any race are the handle of that location and not the handle of the licensee sending or in control of sending the transmissions.

(3) Each year, all certified horsemen organizations may receive an amount approved by order of the commissioner from the simulcast purse pool to use for general expenses. If, by February 15 of each year, all certified horsemen organizations agree to the amount that each organization is to receive then these amounts shall become the order of the commissioner, provided that the amount for each certified horsemen's organization does not exceed 1.5% of the simulcast purse pool.

(4) The commissioner may audit purse pool accounts and expenditures and request and receive a full accounting of purse pool accounts.

(5) Any organization or person unlawfully interfering with the implementation or enforcement of a distribution order issued under this rule shall be subject to sanctions. Those sanctions may include, but are not limited to, the revocation or suspension of a license or horsemen organization's certification, or both, granted under the act.

History: 2003 MR 17, Eff. Sept. 11, 2003.

**R 431.2065**

**Source:** 1985 AACS.

**R 431.2070**

**Source:** 1985 AACS.

**R 431.2075**

**Source:** 1985 AACS.

**R 431.2080**

**Source:** 1985 AACS.

**R 431.2085**

**Source:** 1985 AACS.

**R 431.2090**

**Source:** 1985 AACS.

**R 431.2095**

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**Source:** 1985 AACS.

**R 431.2100**

**Source:** 1985 AACS.

**R 431.2105**

**Source:** 1985 AACS.

**R 431.2110**

**Source:** 1985 AACS.

**R 431.2115**

**Source:** 1985 AACS.

**R 431.2120**

**Source:** 1985 AACS.

**PART 3. THOROUGHBRED RACING**

**R 431.3001**

**Source:** 1985 AACS.

**R 431.3005**

**Source:** 1985 AACS.

**R 431.3010**

**Source:** 1985 AACS.

**R 431.3015**

**Source:** 1985 AACS.

**R 431.3020**

**Source:** 1985 AACS.

**R 431.3025**

**Source:** 1985 AACS.

**R 431.3030**

**Source:** 1985 AACS.

**R 431.3035**

**Source:** 1985 AACS.

**R 431.3040**

**Source:** 1985 AACS.

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**R 431.3045**  
Source: 1985 AACS.

**R 431.3050**  
Source: 1985 AACS.

**R 431.3055**  
Source: 1985 AACS.

**R 431.3060**  
Source: 1985 AACS.

**R 431.3065**  
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**R 431.3070**  
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**R 431.3075**  
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**R 431.3080**  
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**R 431.3085**  
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**R 431.3090**  
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**R 431.3095**  
Source: 1985 AACS.

**R 431.3101**  
Source: 1985 AACS.

**R 431.3105**  
Source: 1985 AACS.

**R 431.3110**  
Source: 1985 AACS.

**R 431.3115**  
Source: 1985 AACS.

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**R 431.3120**  
Source: 1985 AACs.

**R 431.3125**  
Source: 1985 AACs.

**R 431.3130**  
Source: 1985 AACs.

**R 431.3135**  
Source: 1985 AACs.

**R 431.3140**  
Source: 1985 AACs.

**R 431.3145**  
Source: 1985 AACs.

**R 431.3150**  
Source: 1985 AACs.

**R 431.3155**  
Source: 1985 AACs.

**R 431.3160**  
Source: 1985 AACs.

**R 431.3165**  
Source: 1985 AACs.

**R 431.3170**  
Source: 1985 AACs.

**R 431.3175**  
Source: 1985 AACs.

**R 431.3180**  
Source: 1985 AACs.

**R 431.3195**  
Source: 1985 AACs.

**R 431.3201**  
Source: 1985 AACs.

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**R 431.3205**  
Source: 1985 AACs.

**R 431.3210**  
Source: 1985 AACs.

**R 431.3215**  
Source: 1985 AACs.

**R 431.3220**  
Source: 1985 AACs.

**R 431.3225**  
Source: 1985 AACs.

**R 431.3230**  
Source: 1985 AACs.

**R 431.3235**  
Source: 1985 AACs.

**R 431.3240**  
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**R 431.3245**  
Source: 1985 AACs.

**R 431.3250**  
Source: 1985 AACs.

**R 431.3255**  
Source: 1985 AACs.

**R 431.3260**  
Source: 1985 AACs.

**R 431.3265**  
Source: 1985 AACs.

**R 431.3270**  
Source: 1985 AACs.

**R 431.3275**  
Source: 1985 AACs.

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**R 431.3280**  
Source: 1985 AACs.

**R 431.3285**  
Source: 1985 AACs.

**R 431.3290**  
Source: 1985 AACs.

**R 431.3295**  
Source: 1985 AACs.

**R 431.3301**  
Source: 1985 AACs.

**R 431.3305**  
Source: 1985 AACs.

**R 431.3310**  
Source: 1989 AACs.

**PART 4. HARNESS RACING**

**R 431.4001**  
Source: 1985 AACs.

**R 431.4005**  
Source: 1985 AACs.

**R 431.4010**  
Source: 1985 AACs.

**R 431.4015**  
Source: 1985 AACs.

**R 431.4020**  
Source: 1985 AACs.

**R 431.4025**  
Source: 1985 AACs.

**R 431.4030**  
Source: 1985 AACs.

**R 431.4035**  
Source: 1985 AACs.

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**R 431.4040**  
Source: 1985 AACs.

**R 431.4045**  
Source: 1985 AACs.

**R 431.4050**  
Source: 1985 AACs.

**R 431.4055**  
Source: 1985 AACs.

**R 431.4060**  
Source: 1985 AACs.

**R 431.4065**  
Source: 1985 AACs.

**R 431.4070**  
Source: 1985 AACs.

**R 431.4075**  
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**R 431.4080**  
Source: 1985 AACs.

**R 431.4085**  
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**R 431.4090**  
Source: 1985 AACs.

**R 431.4095**  
Source: 1985 AACs.

**R 431.4100**  
Source: 1985 AACs.

**R 431.4105**  
Source: 1985 AACs.

**R 431.4110**  
Source: 1985 AACs.

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**R 431.4115**  
Source: 1985 AACs.

**R 431.4120**  
Source: 1985 AACs.

**R 431.4125**  
Source: 1985 AACs.

**R 431.4130**  
Source: 1985 AACs.

**R 431.4135**  
Source: 1985 AACs.

**R 431.4140**  
Source: 1985 AACs.

**R 431.4145**  
Source: 1985 AACs.

**R 431.4150**  
Source: 1985 AACs.

**R 431.4155**  
Source: 1985 AACs.

**R 431.4160**  
Source: 1985 AACs.

**R 431.4165**  
Source: 1985 AACs.

**R 431.4170**  
Source: 1985 AACs.

**R 431.4175**  
Source: 1985 AACs.

**R 431.4180**  
Source: 1985 AACs.

**R 431.4185**  
Source: 1985 AACs.

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**R 431.4190**  
Source: 1985 AACs.

**R 431.4195**  
Source: 1985 AACs.

**R 431.4200**  
Source: 1985 AACs.

**R 431.4205**  
Source: 1985 AACs.

**R 431.4210**  
Source: 1985 AACs.

**R 431.4215**  
Source: 1985 AACs.

**R 431.4220**  
Source: 1985 AACs.

**R 431.4225**  
Source: 1985 AACs.

**R 431.4230**  
Source: 1985 AACs.

**R 431.4235**  
Source: 1985 AACs.

**R 431.4240**  
Source: 1985 AACs.

**R 431.4245**  
Source: 1985 AACs.

**R 431.4250**  
Source: 1985 AACs.

**R 431.4255**  
Source: 1985 AACs.

**R 431.4260**  
Source: 1985 AACs.

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**R 431.4265**  
Source: 1985 AACS.

**R 431.4270**  
Source: 1985 AACS.

**R 431.4275**  
Source: 1985 AACS.

**R 431.4280**  
Source: 1985 AACS.

**R 431.4285**  
Source: 1985 AACS.

**R 431.4290**  
Source: 1985 AACS.

**DEPARTMENT OF TREASURY  
BUREAU OF STATE LOTTERY  
LOTTERY RULES**

**PART 1. GENERAL PROVISIONS**

**R 432.1**  
Source: 1998-2000 AACS.

**R 432.2**  
Source: 1998-2000 AACS.

**R 432.4**  
Source: 1998-2000 AACS.

**R 432.5**  
Source: 2001 AACS.

**R 432.6**  
Source: 2001 AACS.

**R 432.7**  
Source: 1998-2000 AACS.

**R 432.8**  
Source: 1998-2000 AACS.

**R 432.12**  
Source: 1998-2000 AACS.

**R 432.13**  
Source: 2001 AACS.

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**R 432.14**  
Source: 1998-2000 AACS.

**R 432.15**  
Source: 1998-2000 AACS.

**R 432.16**  
Source: 1998-2000 AACS.

**R 432.17**  
Source: 2001 AACS.

**R 432.18**  
Source: 1998-2000 AACS.

**R 432.19**  
Source: 1998-2000 AACS.

**R 432.20**  
Source: 1998-2000 AACS.

**R 432.22**  
Source: 1998-2000 AACS.

**PART 2. ON-LINE TERMINALS**

**R 432.31**  
Source: 1998-2000 AACS.

**R 432.32**  
Source: 1998-2000 AACS.

**R 432.33**  
Source: 1998-2000 AACS.

**R 432.34**  
Source: 1998-2000 AACS.

**R 432.35**  
Source: 1998-2000 AACS.

**R 432.36**  
Source: 1998-2000 AACS.

**R 432.37**  
Source: 2001 AACS.

**R 432.38**  
Source: 1986 AACS.

**BINGO RULES**

**R 432.101**  
Source: 1998-2000 AACS.

**R 432.102**  
Source: 1998-2000 AACS.

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**R 432.103**  
Source: 1998-2000 AACS.

**R 432.104**  
Source: 1998-2000 AACS.

**R 432.105**  
Source: 1998-2000 AACS.

**R 432.106**  
Source: 1998-2000 AACS.

**R 432.107**  
Source: 1998-2000 AACS.

**R 432.108**  
Source: 1998-2000 AACS.

**R 432.109**  
Source: 1998-2000 AACS.

**R 432.110**  
Source: 1998-2000 AACS.

**R 432.111**  
Source: 1998-2000 AACS.

**R 432.112**  
Source: 1998-2000 AACS.

**R 432.113**  
Source: 1998-2000 AACS.

**R 432.114**  
Source: 1998-2000 AACS.

**R 432.115**  
Source: 1998-2000 AACS.

**R 432.116**  
Source: 1998-2000 AACS.

**R 432.117**  
Source: 1998-2000 AACS.

**R 432.118**  
Source: 1998-2000 AACS.

**MILLIONAIRE PARTY RULES**

**R 432.201**  
Source: 1998-2000 AACS.

**R 432.202**  
Source: 1998-2000 AACS.

**R 432.203**  
Source: 1998-2000 AACS.

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**R 432.204**  
Source: 1998-2000 AACS.

**R 432.205**  
Source: 1998-2000 AACS.

**R 432.206**  
Source: 1998-2000 AACS.

**R 432.207**  
Source: 1998-2000 AACS.

**R 432.208**  
Source: 1998-2000 AACS.

**R 432.209**  
Source: 1998-2000 AACS.

**R 432.210**  
Source: 1998-2000 AACS.

**R 432.211**  
Source: 1998-2000 AACS.

**R 432.212**  
Source: 1998-2000 AACS.

**R 432.212a**  
Source: 1998-2000 AACS.

**R 432.213**  
Source: 1998-2000 AACS.

**R 432.214**  
Source: 1998-2000 AACS.

**R 432.215**  
Source: 1998-2000 AACS.

**R 432.216**  
Source: 1998-2000 AACS.

**CHARITY GAMES**

**R 432.301**  
Source: 1983 AACS.

**R 432.302**  
Source: 1983 AACS.

**R 432.303**  
Source: 1983 AACS.

**R 432.304**  
Source: 1983 AACS.

**R 432.305**

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**Source:** 1983 AACS.

**R 432.306**

**Source:** 1983 AACS.

**R 432.307**

**Source:** 1983 AACS.

**R 432.308**

**Source:** 1983 AACS.

**R 432.309**

**Source:** 1983 AACS.

**R 432.310**

**Source:** 1983 AACS.

**R 432.311**

**Source:** 1983 AACS.

**R 432.312**

**Source:** 1983 AACS.

**R 432.313**

**Source:** 1983 AACS.

**CRANE GAMES**

**R 432.401**

**Source:** 1998-2000 AACS.

**R 432.402**

**Source:** 1998-2000 AACS.

**R 432.403**

**Source:** 1998-2000 AACS.

**R 432.404**

**Source:** 1998-2000 AACS.

**R 432.405**

**Source:** 1998-2000 AACS.

**R 432.406**

**Source:** 1998-2000 AACS.

**R 432.407**

**Source:** 1998-2000 AACS.

**R 432.408**

**Source:** 1998-2000 AACS.

**R 432.409**

**Source:** 1998-2000 AACS.

**DEPARTMENT OF STATE**

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**BUREAU OF ELECTIONS**

**CASINO INTEREST REGISTRATION**

**R 432.1001**

Source: 1998-2000 AACCS.

**R 432.1002**

Source: 1998-2000 AACCS.

**R 432.1003**

Source: 1998-2000 AACCS.

**DEPARTMENT OF TREASURY**

**MICHIGAN GAMING CONTROL BOARD**

**CASINO GAMING**

**PART 1. DEFINITIONS**

**R 432.1101**

Source: 1998-2000 AACCS.

**R 432.1102**

Source: 1998-2000 AACCS.

**R 432.1103**

Source: 1998-2000 AACCS.

**R 432.1104**

Source: 1998-2000 AACCS.

**R 432.1105**

Source: 1998-2000 AACCS.

**R 432.1106**

Source: 1998-2000 AACCS.

**R 432.1107**

Source: 1998-2000 AACCS.

**R 432.1108**

Source: 1998-2000 AACCS.

**R 432.1109**

Source: 1998-2000 AACCS.

**PART 2. GENERAL PROVISIONS**

**R 432.1201**

Source: 1998-2000 AACCS.

**R 432.1202**

**Annual Administrative Code Supplement  
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**Source:** 1998-2000 AACCS.

**R 432.1203**

**Source:** 1998-2000 AACCS.

**R 432.1204**

**Source:** 1998-2000 AACCS.

**R 432.1205**

**Source:** 1998-2000 AACCS.

**R 432.1206**

**Source:** 1998-2000 AACCS.

**R 432.1207**

**Source:** 1998-2000 AACCS.

**R 432.1208**

**Source:** 1998-2000 AACCS.

**R 432.1209**

**Source:** 1998-2000 AACCS.

**R 432.1210**

**Source:** 1998-2000 AACCS.

**R 432.1211**

**Source:** 1998-2000 AACCS.

**R 432.1212**

**Source:** 1998-2000 AACCS.

**R 432.1213**

**Source:** 1998-2000 AACCS.

**R 432.1214**

**Source:** 1998-2000 AACCS.

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**R 432.1216**

**Source:** 1998-2000 AACCS.

**R 432.1217**

**Source:** 1998-2000 AACCS.

**R 432.1218**

**Source:** 1998-2000 AACCS.

**R 432.1219**

**Source:** 1998-2000 AACCS.

**R 432.1220**

**Source:** 1998-2000 AACCS.

**R 432.1221**

**Source:** 1998-2000 AACCS.

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**R 432.1222**  
Source: 1998-2000 AACS.

**R 432.1223**  
Source: 1998-2000 AACS.

**R 432.1224**  
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**R 432.1226**  
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**R 432.1229**  
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**R 432.1230**  
Source: 1998-2000 AACS.

**R 432.1231**  
Source: 1998-2000 AACS.

**R 432.1232**  
Source: 1998-2000 AACS.

**PART 3. LICENSES**

**R 432.1301**  
Source: 1998-2000 AACS.

**R 432.1302**  
Source: 1998-2000 AACS.

**R 432.1303**  
Source: 1998-2000 AACS.

**R 432.1304**  
Source: 1998-2000 AACS.

**R 432.1305**  
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**R 432.1306**  
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**R 432.1307**  
Source: 1998-2000 AACS.

**R 432.1308**  
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- R 432.1309**  
Source: 1998-2000 AACS.
- R 432.1310**  
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- R 432.1311**  
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- R 432.1312**  
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- R 432.1313**  
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- R 432.1319**  
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- R 432.1320**  
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- R 432.1321**  
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- R 432.1322**  
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- R 432.1323**  
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- R 432.1324**  
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- R 432.1325**  
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- R 432.1326**  
Source: 1998-2000 AACS.
- R 432.1327**  
Source: 1998-2000 AACS.

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**R 432.1328**  
Source: 1998-2000 AACS.

**R 432.1329**  
Source: 1998-2000 AACS.

**R 432.1330**  
Source: 1998-2000 AACS.

**R 432.1331**  
Source: 1998-2000 AACS.

**R 432.1332**  
Source: 1998-2000 AACS.

**R 432.1333**  
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**R 432.1334**  
Source: 1998-2000 AACS.

**R 432.1335**  
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**R 432.1336**  
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**R 432.1337**  
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**R 432.1338**  
Source: 1998-2000 AACS.

**R 432.1339**  
Source: 1998-2000 AACS.

**R 432.1340**  
Source: 1998-2000 AACS.

**R 432.1341**  
Source: 1998-2000 AACS.

**PART 4. PUBLIC OFFERING OF DEBT OR EQUITY FOR MICHIGAN CASINOS**

**R 432.1401**  
Source: 1998-2000 AACS.

**R 432.1402**  
Source: 1998-2000 AACS.

**R 432.1403**  
Source: 1998-2000 AACS.

**R 432.1404**  
Source: 1998-2000 AACS.

**R 432.1405**  
Source: 1998-2000 AACS.

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**R 432.1406**  
Source: 1998-2000 AACS.

**R 432.1407**  
Source: 1998-2000 AACS.

**PART 5. TRANSFER OF OWNERSHIP**

**R 432.1501**  
Source: 1998-2000 AACS.

**R 432.1502**  
Source: 1998-2000 AACS.

**R 432.1503**  
Source: 1998-2000 AACS.

**R 432.1504**  
Source: 1998-2000 AACS.

**R 432.1505**  
Source: 1998-2000 AACS.

**R 432.1506**  
Source: 1998-2000 AACS.

**R 432.1507**  
Source: 1998-2000 AACS.

**R 432.1508**  
Source: 1998-2000 AACS.

**R 432.1509**  
Source: 1998-2000 AACS.

**R 432.1510**  
Source: 1998-2000 AACS.

**R 432.1511**  
Source: 1998-2000 AACS.

**PART 6. EXCLUSION OF PERSONS**

**R 432.1601**  
Source: 1998-2000 AACS.

**R 432.1602**  
Source: 1998-2000 AACS.

**R 432.1603**  
Source: 1998-2000 AACS.

**R 432.1604**  
Source: 1998-2000 AACS.

**R 432.1605**  
Source: 1998-2000 AACS.

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**PART 7. DENIAL AND EXCLUSION HEARINGS**

**R 432.1701**  
Source: 1998-2000 AACS.

**R 432.1702**  
Source: 1998-2000 AACS.

**R 432.1703**  
Source: 1998-2000 AACS.

**R 432.1704**  
Source: 1998-2000 AACS.

**R 432.1705**  
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**R 432.1706**  
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**R 432.1707**  
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**R 432.1708**  
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**R 432.1709**  
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**R 432.1710**  
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**R 432.1711**  
Source: 1998-2000 AACS.

**R 432.1712**  
Source: 1998-2000 AACS.

**R 432.1713**  
Source: 1998-2000 AACS.

**PART 8. CONDUCT OF GAMING**

**R 432.1801**  
Source: 1998-2000 AACS.

**R 432.1802**  
Source: 1998-2000 AACS.

**R 432.1803**  
Source: 1998-2000 AACS.

**R 432.1804**  
Source: 1998-2000 AACS.

**R 432.1805**  
Source: 1998-2000 AACS.

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**R 432.1806**  
Source: 1998-2000 AACS.

**R 432.1807**  
Source: 1998-2000 AACS.

**R 432.1808**  
Source: 1998-2000 AACS.

**R 432.1809**  
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**R 432.1811**  
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**R 432.1812**  
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**R 432.1813**  
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**R 432.1814**  
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**R 432.1815**  
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**R 432.1816**  
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**R 432.1817**  
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**R 432.1818**  
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**R 432.1819**  
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**R 432.1820**  
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**R 432.1821**  
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**R 432.1822**  
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**R 432.1823**  
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**R 432.1824**  
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**R 432.1825**  
Source: 1998-2000 AACS.

**R 432.1826**  
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**R 432.1827**  
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**R 432.1828**  
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**R 432.1829**  
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**R 432.1830**  
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**R 432.1831**  
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**R 432.1832**  
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**R 432.1833**  
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**R 432.1834**  
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**R 432.1835**  
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**R 432.1836**  
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**R 432.1837**  
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**R 432.1838**  
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**R 432.1839**  
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**R 432.1840**  
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**R 432.1841**  
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**R 432.1842**  
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**R 432.1843**  
Source: 1998-2000 AACS.

**PART 9. INTERNAL CONTROL PROCEDURES**

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**R 432.1901**  
Source: 1998-2000 AACS.

**R 432.1902**  
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**R 432.1903**  
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**R 432.1904**  
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**R 432.1905**  
Source: 1998-2000 AACS.

**R 432.1906**  
Source: 1998-2000 AACS.

**PART 10. SECURITY AND SURVEILLANCE**

**R 432.11001**  
Source: 1998-2000 AACS.

**R 432.11002**  
Source: 1998-2000 AACS.

**R 432.11003**  
Source: 1998-2000 AACS.

**R 432.11004**  
Source: 1998-2000 AACS.

**R 432.11005**  
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**R 432.11006**  
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**R 432.11007**  
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**R 432.11008**  
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**R 432.11009**  
Source: 1998-2000 AACS.

**R 432.11010**  
Source: 1998-2000 AACS.

**R 432.11011**  
Source: 1998-2000 AACS.

**R 432.11012**  
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**R 432.11013**

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**Source:** 1998-2000 AACS.

**R 432.11014**

**Source:** 1998-2000 AACS.

**R 432.11015**

**Source:** 1998-2000 AACS.

**R 432.11016**

**Source:** 1998-2000 AACS.

**R 432.11017**

**Source:** 1998-2000 AACS.

**R 432.11018**

**Source:** 1998-2000 AACS.

**PART 11. SEIZURE, FORFEITURE AND DISCIPLINARY HEARINGS**

**R 432.11101**

**Source:** 1998-2000 AACS.

**R 432.11102**

**Source:** 1998-2000 AACS.

**R 432.11103**

**Source:** 1998-2000 AACS.

**R 432.11104**

**Source:** 1998-2000 AACS.

**R 432.11105**

**Source:** 1998-2000 AACS.

**R 432.11106**

**Source:** 1998-2000 AACS.

**R 432.11107**

**Source:** 1998-2000 AACS.

**R 432.11108**

**Source:** 1998-2000 AACS.

**R 432.11109**

**Source:** 1998-2000 AACS.

**PART 12. ACCOUNTING RECORDS AND PROCEDURES**

**R 432.11201**

**Source:** 1998-2000 AACS.

**R 432.11202**

**Source:** 1998-2000 AACS.

**R 432.11203**

**Source:** 1998-2000 AACS.

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**R 432.11204**  
Source: 1998-2000 AACS.

**R 432.11205**  
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**R 432.11206**  
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**R 432.11207**  
Source: 1998-2000 AACS.

**R 432.11208**  
Source: 1998-2000 AACS.

**R 432.11209**  
Source: 1998-2000 AACS.

**PART 13. CREDIT**

**R 432.11301**  
Source: 1998-2000 AACS.

**R 432.11302**  
Source: 1998-2000 AACS.

**R 432.11303**  
Source: 1998-2000 AACS.

**R 432.11304**  
Source: 1998-2000 AACS.

**R 432.11305**  
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**R 432.11306**  
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**R 432.11307**  
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**R 432.11308**  
Source: 1998-2000 AACS.

**R 432.11309**  
Source: 1998-2000 AACS.

**R 432.11310**  
Source: 1998-2000 AACS.

**R 432.11311**  
Source: 1998-2000 AACS.

**R 432.11312**  
Source: 1998-2000 AACS.

**PART 14. MOVEMENT OF GAMING EQUIPMENT**

**R 432.11401**

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**Source:** 1998-2000 AACS.

**R 432.11402**

**Source:** 1998-2000 AACS.

**R 432.11403**

**Source:** 1998-2000 AACS.

**R 432.11404**

**Source:** 1998-2000 AACS.

**R 432.11405**

**Source:** 1998-2000 AACS.

**R 432.11406**

**Source:** 1998-2000 AACS.

**PART 15. DISPUTE PROCEDURES**

**R 432.11501**

**Source:** 1998-2000 AACS.

**R 432.11502**

**Source:** 1998-2000 AACS.

**R 432.11503**

**Source:** 1998-2000 AACS.

**DEPARTMENT OF TREASURY**

**BUREAU OF STATE LOTTERY**

**CHARITABLE GAMING DIVISION**

**PART 1. GENERAL**

**R 432.21101 Definitions.**

Rule 101. (1) As used in the act:

(a) "Bona fide member" means a member, according to an organization's established membership criteria, who participates in the organization to further its lawful purposes.

(b) "Charitable purpose" means 1 or more of the following causes, deeds, or activities that are beneficial to the general public:

(i) Relief of poverty.

(ii) Advancement of education.

(iii) Advancement of religion.

(iv) Protection of health or relief from disease, suffering, or distress.

(v) Advancement of civic, governmental, or municipal purposes.

(vi) Protection of the environment and conservation of wildlife.

(vii) Defense of human rights and the elimination of prejudice and discrimination.

(viii) Any other purpose that the commissioner determines to be beneficial to the general public.

(c) "Day" means the standard 24-hour period, except when referring to the issuance of licenses, when it means the time period 8 a.m. of one day through 2 a.m. of the following day.

(d) "Lawful purpose" means 1 or more of the authorized purposes stated in a qualified organization's written bylaws, constitution, charter, or articles of incorporation and is on file with the bureau.

(e) "Licensee" means a qualified organization issued a license to conduct a large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game ticket, special charity game ticket, or numeral game, or an

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organization or persons licensed under sections 4a(2) or 4a(3) of the act. Licensee also means a hall, supplier, or manufacturer licensed under the act.

(f) "Raffle" means an event for which raffle tickets are sold, a winner or winners are determined, either by randomly selecting stubs from all of the raffle tickets sold for an event or by an alternative method that is approved in writing by the bureau, and at which a preannounced prize is awarded.

(g) "Retail value" or "market value" means the price that a merchandise item can be normally found at a retail outlet for purchase. For merchandise items that are not normally sold through retail outlets, it is the price at which it sells for in the secondary market or the price

that a reasonable seller would ask and that a reasonable purchaser would pay for the merchandise item.

(h) "Single gathering" means 1 scheduled assembly or meeting with a specified beginning and ending time that is conducted or sponsored by the qualified organization. Single gathering does not include the regular operating hours of a club or similar facility and does not include a meeting conducted solely for the purpose of conducting a raffle.

(2) As used in these rules:

(a) "Act" means 1972 PA 382, MCL 432.101 et seq.

(b) "Administrative procedures act" means 1969 PA 306, MCL 24.201 et seq.

(c) "Bingo equipment" means any authorized item that is used to conduct bingo.

(d) "Compliance meeting" means a meeting as prescribed by the administrative procedures act, conducted by the bureau at which the licensee has an opportunity to show compliance with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation.

(e) "Compliance meeting notice" means the document issued by the bureau before the compliance meeting to inform a licensee of the date, time, and location of the compliance meeting.

(f) "Contested case hearing" means a formal hearing before a hearing officer conducted as prescribed by the administrative procedures act.

(g) "Contested case hearing notice" means the document issued by the bureau before the contested case hearing to inform a licensee of the date, time, and location of the contested case hearing.

(h) "Deal" means a package or packages of numeral game tickets that are imprinted with the same serial number.

(i) "General public" means society as a whole or any considerable part of society.

(j) "Gross revenue" means the monetary value received by the licensee for all fees charged to participate in the licensed gaming event before any deductions for prizes or any other expenses.

(k) "Informal meeting" means a meeting conducted by the bureau, at its discretion, at which the bureau discusses the failure of the licensee or lessor to comply with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation.

(l) "Lessor" means a person who rents a location to a licensee for the purpose of conducting a licensed gaming event, except a person who is licensed under R 432.22001 to R 432.22008.

(m) "License" means a valid large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game ticket, special charity game ticket, numeral game, hall, supplier, or manufacturer license that is issued by the bureau.

(n) "Licensed gaming event" means a large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game ticket, special charity game ticket, or numeral game licensed under the act.

(o) "Millionaire party equipment" means any authorized item that is used to conduct authorized games at a millionaire party.

(p) "Occasion" means the hours of the day for which a license is issued.

(q) "Privately held corporation" means a corporation that does not trade its stock in a stock exchange or in over-the-counter transactions.

(r) "Probation" means a license status requiring strict compliance with the act, these rules, directives of the bureau, public policy of the state of Michigan, and specific conditions as established by the commissioner.

(s) "Probation violation" means failure to abide by any of the terms of probation.

(t) "Probationary period" means the time interval of probation.

(u) "Terms of probation" means the conditions established at the discretion of the commissioner that shall be complied with during the probationary period.

(v) "Violation notice" means a document issued by the bureau, at its discretion, to a licensee charging a violation of the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation.

(w) "Week" means a period of 7 days beginning with Sunday and ending with Saturday.

(x) "Worker" means a person who assists or participates in the management, conduct, or operation of a licensed gaming event.

(3) A term defined in the act has the same meaning when used in these rules.

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History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21102**

**Source:** 1998-2000 AACS.

**R 432.21103**

**Source:** 1998-2000 AACS.

**R 432.21104**

**Source:** 1998-2000 AACS.

**R 432.21105**

**Source:** 1998-2000 AACS.

**R 432.21106**

**Source:** 1998-2000 AACS.

**R 432.21107**

**Source:** 1998-2000 AACS.

**R 432.21108**

**Source:** 1998-2000 AACS.

**R 432.21109 License denial.**

Rule 109. (1) If the bureau determines that an applicant, who does not hold a license for which the applicant is applying, is not in compliance with the act, these rules, terms of probation for another license, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation, then the commissioner may refuse to issue a license to the applicant.

(2) The submission of a check in payment of a fee that is not paid by the financial institution on which it is drawn shall be grounds for immediate denial of an application for a license.

(3) If the bureau determines that a lessor of a location to be used for the conduct of a special bingo, millionaire party, large raffle, small raffle, special charity game ticket, or numeral game is not in compliance with the requirements of the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, or any other local, state, or federal law or regulation, then the commissioner may refuse to issue a license to a qualified organization applying to conduct the licensed gaming event at that lessor's facility.

(4) A denial under this rule may be appealed under 1961 PA 236, MCL 600.631.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21110**

**Source:** 1998-2000 AACS.

**R 432.21111**

**Source:** 1998-2000 AACS.

**R 432.21112**

**Source:** 1998-2000 AACS.

**R 432.21113**

**Source:** 1998-2000 AACS.

**R 432.21199**

**Source:** 1998-2000 AACS.

**PART 2. GAMING LICENSING**

**R 432.21201 Definitions.**

Rule 201. (1) The following term used in the act is defined as follows for the purposes of this part. "Bona fide," when referring to an organization, means a nonprofit organization that meets all of the requirements of the act and these rules and is

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organized and operated to accomplish the purposes stated in the act for that organization category and in the organization's bylaws, constitution, charter, or articles of incorporation.

(2) As used in this part, "Gaming license," means a valid large bingo, small bingo, special bingo, millionaire party, large raffle, small raffle, annual charity game ticket, special charity game ticket, or numeral game license issued by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21202 Qualification requirements.**

Rule 202. (1) Each applicant applying for a gaming license who has not previously qualified shall first submit qualification information as required by the bureau.

(2) Except as provided in the act, each applicant shall provide proof that its bylaws, constitution, articles of incorporation, or the bylaws or constitution of its parent organization include a statement of dissolution. The statement of dissolution shall state that all assets of the qualifying organization remaining upon dissolution, after satisfying its debts, be distributed to the local government or another nonprofit organization.

(3) The bureau, at its discretion, may require a previously qualified organization to submit updated qualification information to assure the organization's continued eligibility under the act.

(4) In addition to the requirements of the act, the commissioner shall consider certain factors when determining if an applicant or licensee qualifies as a "branch," "lodge," or "chapter." These include, but are not limited to, the following:

(a) Charter or similar document issued by the national or state organization upon acceptance as a branch, lodge, or chapter.

(b) Conditions established by the national or state organization for the revocation or suspension of the charter or relationship.

(c) Dues or financial support submitted to the national or state organization by the branch, lodge, or chapter.

(d) Degree of control exerted by the national or state organization over the activities of the branch, lodge, or chapter.

(e) Oversight and control provided by the national or state organization over the financial affairs of the branch, lodge, or chapter, including the audit of financial records of the branch, lodge, or chapter.

(f) Standard bylaws adopted by the branch, lodge, or chapter or bylaws submitted to the national or state organization for approval.

(g) Appointed or elected officers of the branch, lodge, or chapter who are responsible for the activities of the branch, lodge, or chapter.

(h) Ability of the branch, lodge, or chapter to influence activities (normally demonstrated by voting privileges) at the state or national level.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21203**

**Source:** 1998-2000 AACS.

**R 432.21204 Gaming license applications.**

Rule 204. (1) A qualified organization, unless ineligible under the act, shall be eligible to apply for a gaming license.

(2) A qualified organization shall submit an application for a gaming license on a form provided by or approved in writing by the bureau.

(3) In addition to the gaming license application, the applicant shall submit additional information as directed by the bureau.

(4) The gaming license application shall be accompanied by the appropriate fee.

(5) If a gaming license application is cancelled or denied, then the bureau may retain a portion of the original statutory fee submitted to cover processing costs.

(6) An applicant shall disclose to the bureau whether any individual, officer, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or pled guilty to any of the following offenses:

(a) A felony.

(b) A gambling offense.

(c) Criminal fraud.

(d) Forgery.

(e) Larceny.

(f) Filing a false report with a governmental agency.

(7) Any changes to the information provided on or attached to the gaming license application shall be immediately reported to the bureau in writing.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21205**

**Source:** 1998-2000 AACS.

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**R 432.21206**

**Source:** 1998-2000 AACS.

**R 432.21207**

**Source:** 1998-2000 AACS.

**R 432.21208 Request for gaming license changes; cancellations.**

Rule 208. (1) To change the location, day, date, dates, or time of a licensed gaming event, a qualified organization shall submit a request to the bureau in writing not less than 20 days before the proposed change.

(2) If a special bingo, millionaire party, large raffle, small raffle, special charity game ticket, or numeral game cannot be held on the date approved by the bureau, because of inclement weather or other emergency conditions, then the qualified organization may submit a request to the bureau in writing for a new licensed gaming event date.

(3) A qualified organization shall notify the bureau in writing not less than 10 days before the planned cancellation of a licensed gaming event.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**PART 3. BINGO**

**R 432.21301 Definitions.**

Rule 301. (1) The following terms used in the act are defined as follows for the purposes of this part:

(a) "Bingo card" or "card" means a hard bingo card, disposable bingo card, or any other bingo card approved in writing by the bureau.

(b) "Call" means the announcement of the numbers on the ball drawn from the bingo receptacle.

(2) As used in this part:

(a) "Ball" means a ball used in the game of bingo similar to a ping pong ball with a minimum size of 1 1/4 inches in diameter. The balls are typically numbered 1 through 75.

(b) "Bingo receptacle" means a container, which is either hand operated or mechanically operated, such as a cage, holder, or blower and which holds the bingo balls used in bingo games.

(c) "Carnival style bingo" means a special bingo occasion in which the players are continuously entering and leaving the bingo occasion and paying for their bingo cards at various times throughout the bingo occasion.

(d) "Disposable bingo card" means a bingo card with a serial number that is used 1 time and thrown away. All requirements in these rules that govern disposable bingo cards shall pertain to any quantity or form in which the cards may be sold; for example, single cards, sheets, books, packets, or pads.

(e) "Last number called" means the last number drawn from the bingo receptacle, shown to not less than 2 players, and completely called.

(f) "Hard bingo card" means a bingo card that is designed for repeated use.

(g) "Master board" means a board that has holes typically numbered 1 through 75 and is used in playing bingo. As the bingo balls are drawn from the bingo receptacle, they are placed on, or in, the board with the number of the ball matching the number on the board.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21302**

**Source:** 1998-2000 AACS.

**R 432.21303**

**Source:** 1998-2000 AACS.

**R 432.21304**

**Source:** 1998-2000 AACS.

**R 432.21305**

**Source:** 1998-2000 AACS.

**R 432.21306**

**Source:** 1998-2000 AACS.

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**R 432.21307**

**Source:** 1998-2000 AACS.

**R 432.21308**

**Source:** 1998-2000 AACS.

**R 432.21309**

**Source:** 1998-2000 AACS.

**R 432.21310 Charity game tickets, raffles, and other games.**

Rule 310. (1) Another device or game of chance shall not be conducted, played, or allowed at any bingo occasion, except the sale of charity game tickets, bureau lottery tickets, the sale of raffle tickets as allowed by this rule, and any other game approved in writing by the bureau.

(2) Charity game tickets may be sold as prescribed by R 432.21601 to R 432.21624.

(3) Licensed raffle tickets may be sold, with consent of the bingo licensee, at a licensed bingo. Raffle drawings shall not be conducted during the bingo occasion at the location listed on the bingo license.

(4) A bingo occasion does not meet the requirements for an exempt single gathering raffle.

(5) The licensee may permit card or dice games before the bingo occasion for player entertainment if money is not exchanged or wagering is not present.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21311**

**Source:** 1998-2000 AACS.

**R 432.21312 Bingo equipment maintenance; authorized equipment and games.**

Rule 312. (1) The licensee shall maintain bingo equipment in good repair and sound working condition. If the licensed organization conducts a bingo game at a leased location, then the organization may use equipment that is provided by the licensed hall or lessor if such use is included in the bureau approved rental contract. If equipment is included in a bureau approved rental contract, then the licensed hall or lessor shall ensure compliance with the provisions of this rule.

(2) All of the following bingo equipment and games are authorized:

(a) A hand-operated or blower-type bingo receptacle.

(b) A master board.

(c) Bingo cards.

(d) Bingo balls of the same type, weight, and size. Each organization shall own and maintain not less than 2 complete sets of bingo balls, which shall be used to conduct the bingo game and shall be on the premises when bingo is conducted.

(e) Braille, shutter, or sight-assistance bingo cards.

(f) Electronic verification equipment which is used in accordance with directives of the bureau.

(g) Other equipment as approved in writing by the bureau and used in accordance with directives of the bureau.

(h) Other games as approved in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21313 Bingo equipment ownership and rental.**

Rule 313. (1) The licensee shall conduct the bingo game only with equipment that it owns, uses under a bureau approved rental contract, uses free of charge, or is purchasing or renting from a licensed supplier, except with prior written approval of the bureau based on the best interest of the public welfare.

(2) The licensee shall not purchase supplies, equipment, or charity game tickets in consideration for receiving the use of any equipment without charge.

(3) The licensee shall not pay a percentage of the revenue or net profits from the bingo game for the use of equipment or for any other reason.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21314 House rules.**

Rule 314. (1) The licensee shall establish and adhere to its house rules for the conduct of the bingo occasion. At a minimum, the house rules shall contain all of the following information:

(a) The licensee's name.

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- (b) The license number.
  - (c) The contingency plan for inclement weather, power outages, equipment failure, and other emergencies.
  - (d) Whether or not workers are going to cover the bingo cards or make a bingo known for players for an emergency break.
  - (e) Whether or not a person may play another person's bingo cards or make a bingo known to a worker or caller.
  - (f) The redemption claim period for charity game tickets as prescribed by R 432.21611(1)(c).
  - (g) The refund policy.
  - (h) The effective date of the house rules.
  - (2) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.
  - (3) Any change in the house rules shall be announced at the game not less than 1 week in advance and published as prescribed by subrule (2) of this rule before its effective date.
  - (4) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21315**

**Source:** 1998-2000 AACS.

**R 432.21316**

**Source:** 1998-2000 AACS.

**R 432.21317 Game conduct and operation.**

- Rule 317. (1) Bingo games shall only be conducted between the hours of 8 a.m. and 2 a.m.
- (2) The bingo license shall be on site and posted in a conspicuous place during the bingo occasion.
  - (3) A copy of the current license application and any changes shall also be on site and available for review.
  - (4) The bureau may establish directives regulating the conduct of specific types of bingo games, including the Michigan progressive jackpot bingo game.
  - (5) The utilization of equipment and the methods of play shall be such that each player is afforded an equal opportunity to win.
  - (6) Before the start of each bingo game, the name of the game, type or color of bingo card, winning combinations, and the amount of each prize shall be clearly announced to the players. For games that are divided into multiple prizes, the winning arrangements and the amount of each prize shall be clearly announced to the players immediately before each multiple game.
  - (7) All balls that are used during the game shall be present in the bingo receptacle before each game begins and shall be verified by 2 bingo players before the bingo occasion starts. The names of the persons who verify the balls shall be recorded and become part of the game records. If the balls are changed during the bingo occasion, then the balls shall be verified again by 2 bingo players and the names of the persons who verify the balls shall be recorded.
  - (8) All bingo cards shall be purchased, all winners shall be determined, and all prizes shall be awarded within the same day or as directed by the bureau. The chairperson may withhold a prize payment pending the resolution of a disputed game.
  - (9) Players shall play only the bingo cards that have been purchased from the licensee for that bingo occasion, except as prescribed by R 432.21311.
  - (10) Free bingo cards shall not be provided, given to, or played by a player, except as prescribed by R 432.21324.
  - (11) A worker may, at the option of the licensee, cover the bingo cards for a player as provided in the house rules as prescribed by R 432.21314(1)(d).
  - (12) A bingo card shall not be sold after the first number is drawn for the game in which the bingo card is going to be used.
  - (13) A player may, at the option of the licensee, exchange hard bingo cards.
  - (14) Any bingo card that is being selected, purchased, or exchanged during a game shall not be used while that game is in progress.
  - (15) Bingo cards shall not be exchanged or transferred between players.
  - (16) A worker shall not select or exchange bingo cards for a player, except as prescribed by R 432.21311.
  - (17) Hard bingo cards that have not been purchased shall be turned in and removed from the playing area before the first hard card game.
  - (18) Bingo cards shall not be removed by the players from the bingo premises, except for player-owned Braille, shutter, or sight-assistance bingo cards, unless approved in writing by the bureau based on the best interest of the public welfare.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21318 Master control form.**

- Rule 318. (1) A master control form shall be prepared and maintained for each bingo occasion when hard cards are sold, an

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admission fee is charged, or bingo cards are discounted.

(2) The master control form shall include each verification slip number, the corresponding admission fee, if charged, and the number of bingo cards.

(3) The master control form shall be completed as each sale is made.

(4) In place of a master control form, a special bingo licensee who plays carnival style bingo shall complete and maintain a special bingo accountability form that is provided by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21319 Verification slips.**

Rule 319. (1) A verification slip shall be issued by the licensee in consecutive number order when hard cards are sold, an admission fee is charged, or bingo cards are discounted, except as provided by subrule (7) of this rule.

(2) The verification slip shall include all of the following information:

(a) The name of the licensee.

(b) The date for which the slip was issued.

(c) The number of bingo cards purchased.

(d) A unique number that is preprinted on the verification slip in continuous, consecutive order. Hand numbering or hand imprinting of the number is prohibited.

(3) The information that is recorded on the verification slip shall be legible and clearly printed.

(4) The verification slip shall be clearly displayed by each player.

(5) The licensee shall account for each verification slip number. Any break in the consecutive numbering system shall be documented in writing and retained with the game records.

(6) Any voiding or changing of verification slips shall be done in accordance with directives of the bureau.

(7) Compliance with the provisions of this rule is not required for special bingo licensees who conduct carnival style bingo unless directed otherwise by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21320**

**Source:** 1998-2000 AACs.

**R 432.21321 Calling.**

Rule 321. (1) Balls shall be drawn from a bingo receptacle, shown, clearly announced, and placed in the master board.

(2) The caller shall be located so that 2 or more players can observe the drawing of the ball from the bingo receptacle.

(3) The caller shall show the balls drawn for all games to the players so that 2 or more players can see the number on the ball before the number is called. A video monitor may be used to show the balls.

(4) Only 1 person shall handle the ball.

(5) There shall be not more than 1 ball in play or shown at one time.

(6) Once removed, balls shall not be returned to the bingo receptacle until the conclusion of the game.

(7) A worker shall not physically push a ball back down into the machine.

(8) A hand or other object shall not be placed over the opening of the bingo receptacle while the game is in progress.

(9) If more than 1 room or area is used for any 1 bingo occasion, then all of the following provisions apply:

(a) If a lighted board is used in one of the rooms, then a lighted board or an equivalent method approved in writing by the bureau shall be visible or present in each of the rooms.

(b) All called numbers shall be clearly audible to the players in all of the rooms or areas.

(c) A worker shall be present at all times in each room or area while a game is in progress.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21322 Verification.**

Rule 322. (1) A bingo game is won by the player or players who have the winning combination and numbers required to win the game.

(2) The last number that is called shall appear on the player's bingo card that is being verified.

(3) The actual numbered balls in the master board shall be the only official scorer. A lighted board, if used, is not the official scorer.

(4) There shall be a sufficient number of designated floor workers to provide complete coverage of the bingo playing area for purposes of identifying player bingos.

(5) It shall be the responsibility of the player to make his or her bingo known to a worker or caller by saying the word "bingo" before the next number is completely called.

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- (6) A player who is unable to say the word “bingo” due to physical limitations shall be permitted to use an alternative method of making his or her bingo known.
- (7) Once a worker hears the word “bingo,” the worker shall immediately notify the caller and the game shall stop for a verification of the bingo card. Any number that is called in error after this time shall not be considered the last number called. Any ball that is removed from the bingo receptacle in error shall remain available for continued play, if necessary, and shall be returned to the bingo receptacle only if the game is concluded.
- (8) A worker shall call the winning combination of numbers that appear on the winning player's bingo card back to the caller who shall verify that the balls are in the master board except as directed in writing by the bureau based on the best interest of the public welfare. In a coverall game, the caller may announce the numbers that are not called and the worker may verify that these numbers do not appear on the player's bingo card that is being verified.
- (9) On all games where the single prize paid to a player is \$100.00 or more, the bingo card or cards shall be taken to another table for witnessing of the verification process.
- (10) If a player is playing more bingo cards than the number of bingo cards stated on the verification slip or playing a disposable bingo card series number not sold by the licensee, then any bingo called by the player shall not be honored and a prize shall not be paid.
- (11) A player may verify all the balls drawn at the time a winner is announced.
- (12) A player may observe the verification of the winning bingo card.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21323**

**Source:** 1998-2000 AACs.

**R 432.21324 Disputed games.**

- Rule 324. (1) If it is discovered that there are problems with the bingo balls, bingo equipment, or the operation of the bingo equipment, then all of the following provisions shall apply:
- (a) If it is discovered while the game is in progress, then that game is void and shall be played over during the same occasion at no cost to the players.
- (b) If it is discovered before the start of the next game, then the just completed game is void and shall be replayed during the same occasion at no cost to players.
- (c) If it is discovered after a bingo occasion is completed, then no games shall be replayed.
- (d) If the number of bingo cards each player was playing during the affected game can be determined, then each player shall receive that same number of bingo cards for the replay of the game. If the number of bingo cards played cannot be determined for all players, then an equal number of bingo cards shall be given to each player.
- (2) If it is discovered that a ball was incorrectly called or improperly placed or entered into the master board, then either of the following provisions shall apply:
- (a) If it is immediately discovered, then the game shall be stopped. The error shall be corrected by clearly restating the incorrect call or indicating the improper placement and indicating what the correct call or placement should have been and continue the game.
- (b) If it is discovered after additional balls have been called, then the game shall be stopped. The chairperson shall determine whether the game can be reconstructed by recalling the game from the point of error and continuing. If the game cannot be reconstructed, then the game shall be declared void and replayed during the same occasion. Only those portions of the game and prize affected by the error and all subsequent portions of the game shall be replayed. If disposable bingo cards were being used, then the licensee shall issue replacement disposable bingo cards of equivalent value at no cost to the players to play the makeup games. If the number of bingo cards played cannot be determined for all players, then an equal number of bingo cards shall be given to each player.
- (3) If it is discovered that a winner does not have the right to claim a prize, the game shall be replayed as provided by subrule (1)(b), (c), and (d) of this rule or as directed by the bureau based on the best interest of the public welfare.
- (4) In the case of a disputed game, if a prize has been paid to a player before the discovery of the error, then the prize shall remain the property of the player.
- (5) If payment of prizes in accordance with this rule causes the licensee to exceed the maximum prize limit permitted by the act, then the cause of the payment shall be noted in the game records and in the corresponding financial report for that time period. Repeated or excessive overpayments of this nature may be considered a violation of the act and these rules.
- (6) In the investigation of disputed prizes, the bureau may instruct a licensee to pay a disputed prize if the preponderance of the evidence is in favor of the player.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

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**R 432.21325**

**Source:** 1998-2000 AACs.

**R 432.21326 Workers.**

Rule 326. (1) Not less than 50% of all workers shall be members or spouses of members of the licensee.

(2) A worker shall not play in games of bingo in which he or she is working or assisting. A worker who wishes to work until the first ball is drawn for that bingo occasion and then play bingo may do so if he or she purchases his or her bingo cards in the same manner as other players.

(3) A worker is prohibited from purchasing, playing, or accepting as a gift, charity game tickets offered for sale by the licensee at any time during the day they are working or assisting.

(4) A licensee, worker, location owner or his or her agent, hall employee, lessor, or concession worker shall not pay for, provide in any manner, or have any interest of any kind, in a player's bingo cards or charity game tickets, and shall not, in any manner, share in a prize awarded to a player.

(5) A paid concession worker at a location that is not a licensed hall shall not participate as a worker in the bingo occasion in any manner.

(6) A person under 18 years of age shall not be permitted to participate in bingo as a worker and shall not be permitted to operate or assist in the conduct of bingo.

(7) A worker is prohibited from accepting tips from players.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21327 Worker compensation.**

Rule 327. (1) The commissioner shall establish a service compensation schedule for workers.

(2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.

(3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule.

(4) The amount established by the commissioner that may be paid to a worker is as follows:

(a) The chairperson or recordkeeper shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for his or her services for each bingo occasion worked.

(b) The person who completes the quarterly financial statement shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for each quarterly financial statement submitted.

(c) All other workers shall be paid not more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each bingo occasion worked.

(5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper for each bingo occasion.

(6) An individual may only be compensated for being 1 of the following at each bingo occasion:

(a) Chairperson.

(b) Recordkeeper.

(c) Worker.

(7) A worker shall not be compensated for any other services related to that bingo occasion, for example, custodial services, set up, tear down, except as provided by this rule.

(8) Compensation to workers includes, but is not limited to, any of the following:

(a) Cash or check.

(b) Anything of value.

(c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per bingo occasion as prescribed by this rule.

(9) In addition to the compensation as provided by subrule (8) of this rule, workers may also receive food and beverages consumed while working that do not exceed \$5.00 in retail value.

(10) All worker compensation, other than credits, shall be paid on the day of the bingo occasion. This subrule does not apply to a person who completes the quarterly financial statement.

(11) The names of the workers and amounts paid, including any credits as provided by subrule (8)(c) of this rule, shall be recorded on the workers service record for each bingo occasion or as directed in writing by the bureau.

(12) Any and all forms of worker compensation shall only be paid from the proceeds of the licensed gaming event or the financial account as prescribed by R 432.21330.

(13) All compensation shall be reported on the financial statement as prescribed by R 432.21335.

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History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21328 Game records; retention.**

Rule 328. (1) Game records pertaining to the licensed gaming event shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(2) A qualified organization that is issued more than 1 bingo license shall maintain game records as directed by the bureau.

(3) A copy of the current license application and rental agreement and any changes shall be on site and available for review.

(4) Game records and all documents supporting entries made in the records shall be available and on site at all large bingo or small bingo occasions and at other times to authorized representatives of the bureau for review.

(5) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.

(6) Game records and all documents supporting entries made in the records may be removed from the bingo location by authorized representatives of the bureau for review.

(7) Upon completion of an inspection of the bingo game by the bureau, the authorized representative of the bureau may designate certain records that may be moved to an off-site storage area. The records shall be maintained by the licensee at this site in accordance with the retention requirements provided in subrule (5) of this rule.

(8) Game records may be maintained using a computer if they are maintained in accordance with directives of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21329 Inventory.**

Rule 329. (1) The licensee shall be accountable for all bingo cards and shall maintain an accurate and complete inventory of all disposable bingo cards on forms prescribed by, or submitted to and approved in writing by, the bureau.

(2) A qualified organization that is issued more than 1 bingo license shall maintain separate disposable bingo card inventories unless directed otherwise in writing by the bureau.

(3) Off-site inventory locations shall be a building or office open to the public and not a private residence unless directed otherwise in writing by the bureau.

(4) The exchange, sale, sharing, or mixing of disposable bingo cards by a qualified organization with disposable bingo cards belonging to another qualified organization is prohibited, except with the prior written approval of the bureau.

(5) A qualified organization shall not exchange, sell, share, or mix disposable bingo cards between any large and small bingo licenses issued to that qualified organization, except with the prior written approval of the bureau based on that organization's ability to account for all disposable bingo cards.

(6) A large bingo or small bingo licensee may use its own disposable bingo cards at special bingo occasions conducted by the licensee if the date of the special bingo and the amount of each type of disposable bingo card used is noted on the licensee's inventory record.

(7) If disposable bingo cards are sold by a licensee in a form other than that in which they were purchased from the licensed supplier, then the licensee shall accurately record the corresponding transfers on the inventory record as provided by subrule (1) of this rule to account for all bingo cards originally purchased.

(8) Each bingo card or sheet of bingo cards offered for sale by the licensee shall have printed on its face the individualized serial number assigned by the manufacturer.

(9) A licensee shall only purchase disposable bingo cards from a licensed supplier if the invoice and case label have been clearly and legibly identified with the color, type (for example, 3-on horizontal), and total number of sheets or total number of packets for each color invoiced or contained in the case.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21330 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.**

Rule 330. (1) The licensee shall be accountable for all cash, bingo cards, prizes, and charity game tickets.

(2) In accordance with the act, the entire net proceeds of a licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

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- (a) Each check shall be preprinted with the name of the licensee.
  - (b) The check shall be signed by an authorized person or persons.
  - (c) The check shall be made payable to a specific person, business, partnership, corporation, or account.
  - (d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.
  - (e) The check shall contain a brief description of the expense on the memo line.
  - (6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.
  - (7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.
  - (8) All monies derived from the conduct of the licensed gaming event shall be deposited into the licensee's financial account within 2 business days of the bingo occasion or as directed in writing by the bureau.
  - (9) Checks shall not be cashed out of the bingo start cash or gross revenue.
  - (10) Prize payments and worker compensation are the only allowable cash expenditures from proceeds of the licensed gaming event. All other expenses of the licensed gaming event shall be paid by check as prescribed by this rule.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21331 Rent and rental location agreement.**

- Rule 331. (1) The licensee shall not pay a fee for rent different from the fee that has been approved in writing by the bureau and the licensee shall not pay rent other than as provided in the written agreement approved by the bureau.
- (2) Any changes to the approved rental agreement shall be submitted in writing to the bureau for approval before implementation. These changes shall be agreed to by both the lessor and lessee.
  - (3) A location shall not be rented by a licensee on a percentage basis.
  - (4) The licensee shall pay the lessor of a location within the time frame as stipulated in the rental agreement.
  - (5) A licensee terminating a rental agreement with a licensed hall shall submit proof of termination before entering into a rental agreement with another licensed hall.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21332**

**Source:** 1998-2000 AACs.

**R 432.21333 Advertising.**

- Rule 333. (1) Only the licensee may advertise a large bingo, small bingo, or special bingo. A licensed hall, lessor, location owner, supplier, or manufacturer or their agent shall not advertise in any manner a licensed gaming event, except as prescribed in R 432.22007.
- (2) Large bingo and small bingo licensees may advertise the licensed gaming event by any legal means if the cost is not more than 3% of gross revenue generated from the licensed gaming event for a 12-month period beginning October 1 and ending September 30 or as directed in writing by the bureau.
  - (3) Special bingo licensees may advertise the licensed gaming event by any legal means if the expenditures are necessary and reasonable.
  - (4) Advertising shall include all of the following information:
    - (a) The name of the licensee.
    - (b) The license number.
    - (c) The purpose for which the net proceeds will be used.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21334 Bingo financial records; retention.**

- Rule 334. All of the following financial records shall be available to authorized representatives of the bureau for review and shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau:
- (a) A copy of the financial statements as prescribed by R 432.21335.
  - (b) Bank validated deposit slips for all proceeds from the licensed gaming event.
  - (c) Bank statements from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
  - (d) Cancelled checks or copies of checks, as prescribed by R 432.21330(7) from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.
  - (e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from

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financial accounts where proceeds from the licensed gaming event were deposited or transferred.

(f) Loans or donations of funds from individuals shall only be permitted if documented in a written, witnessed document. A copy of the document and repayment schedule and any later changes to these documents shall be maintained with these financial records.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21335 Financial statement requirements.**

Rule 335. (1) A large bingo or small bingo licensee shall submit a financial statement to the bureau on a form provided by or approved in writing by the bureau.

(2) Unless directed otherwise in writing by the bureau, a large bingo or small bingo licensee shall file the financial statement on a quarterly basis. The statement shall be filed with the bureau by the tenth day of the month following the end of the reporting period. The reporting periods shall be January through March, April through June, July through September, and October through December.

(3) A special bingo licensee shall submit a financial statement to the bureau on a form, provided by or approved in writing by the bureau, by the tenth day of the month following the month that the licensed gaming event was held.

(4) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21336 Senior citizen recreational bingo exemption.**

Rule 336. (1) A licensed senior citizen organization may apply to the bureau on a form provided by the bureau for an exemption from these rules if all of the following conditions are met:

(a) The bingo is conducted primarily for the amusement and recreation of the members and guests of the senior citizen organization and not as a fund-raiser.

(b) Only members of the senior citizen organization, the staff, and volunteers may assist in the operation of the bingo.

(c) Players are charged not more than 25 cents or equivalent value for each bingo card.

(d) The total retail value of all merchandise and cash prizes offered or awarded at a bingo occasion shall not be more than \$300.00. The value of donated prizes shall be their total retail value.

(e) A record shall be maintained for each bingo occasion that indicates the revenues, expenses, and prizes paid.

(f) All revenue from the bingo is used for prizes or reasonable expenses incurred in operating the bingo or the senior citizens organization.

(g) A person shall not be compensated for participating in the conduct of the bingo.

(2) Licensees under this exemption are not required to submit a quarterly financial statement to the bureau.

(3) The bureau may terminate a licensee's exemption if any portion of subrule (1) of this rule is violated.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**PART 4. MILLIONAIRE PARTY**

**R 432.21401**

Source: 1998-2000 AACS.

**R 432.21402**

Source: 1998-2000 AACS.

**R 432.21403**

Source: 1998-2000 AACS.

**R 432.21404**

Source: 1998-2000 AACS.

**R 432.21405**

Source: 1998-2000 AACS.

**R 432.21406 Equipment and games.**

Rule 406. (1) Only authorized equipment and games may be used at a millionaire party.

(2) Authorized equipment used in the conduct of millionaire parties shall be maintained in good repair and sound working condition.

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- (3) The utilization of equipment and methods of play shall be such that each player is afforded an equal opportunity to win.
  - (4) The licensee shall conduct the millionaire party with equipment that it owns, rents or purchases from a licensed supplier, or uses free of charge, except with prior written approval of the bureau based on the best interest of the public welfare.
  - (5) All of the following millionaire party equipment and games are authorized:
    - (a) Wheels.
    - (b) Roulette.
    - (c) Dice games where players compete only against the licensee.
    - (d) Twenty-one or blackjack.
    - (e) Card games approved in writing by the bureau.
    - (f) Any other equipment or games approved in writing by the bureau.
  - (6) In all dice games, the size of the dice shall be not less than 3/4 inch.
  - (7) The licensee shall not pay a percentage of the revenue or net profits from the millionaire party for the use of equipment or for any other reason.
  - (8) All millionaire party equipment owned by the licensee may be stored at the location of the licensee, if the equipment is stored in a manner to prevent the immediate setup and use at times other than those times stated on the license.
  - (9) Millionaire party equipment at a rental location shall be removed within 2 business days after the licensed gaming event, except as approved in writing by the bureau.
  - (10) The names of all owners shall be permanently affixed in a conspicuous place on all millionaire party equipment.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21407 House rules.**

Rule 407. (1) The licensee shall establish and adhere to its house rules for the conduct of the millionaire party. At a minimum, the house rules shall contain all of the following information:

- (a) The licensee's name.
  - (b) The license number.
  - (c) The price of imitation money or chips and admission fee, if any.
  - (d) The contingency plan for inclement weather, power outages, equipment failure, and other emergencies.
  - (e) The refund policy.
  - (f) The method of play for all millionaire party games to be conducted.
  - (g) The statutory limit for total prizes or winnings awarded to a single person in a single day.
  - (h) The bet limit for all games.
  - (i) The effective date of the house rules.
- (2) The licensee shall post all of the following, if applicable:
- (a) The limit to the number of hands a player may play.
  - (b) The method by which the winners will be determined and the raffle will be conducted.
  - (c) The redemption claim period for charity game tickets as prescribed by R 432.21611(1)(c).
  - (d) The redemption claim period for numeral game tickets as prescribed by R 432.21709(1)(e).
- (3) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.
- (4) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21408**

**Source:** 1998-2000 AACS.

**R 432.21409**

**Source:** 1998-2000 AACS.

**R 432.21410**

**Source:** 1998-2000 AACS.

**R 432.21411 Personal limitation on winnings.**

Rule 411. A person who participates in a millionaire party shall not be awarded prizes having a total retail value exceeding the limitations as prescribed by the act. This limitation does not include the value of prizes won through raffles, charity game tickets, and numeral games or the value of imitation money or chips purchased during the occasion.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

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**R 432.21412**

**Source:** 1998-2000 AACs.

**R 432.21413 Worker compensation.**

Rule 413. (1) The commissioner shall establish a service compensation schedule for workers.

(2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.

(3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule, except as prescribed by R 432.21517.

(4) The amount established by the commissioner that may be paid to a worker is as follows:

(a) The chairperson or recordkeeper shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for his or her services for each day of the licensed gaming event worked.

(b) All other workers, except raffle ticket sellers, shall be paid not more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each day of the licensed gaming event worked.

(5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per day of the licensed gaming event.

(6) An individual may only be compensated for being 1 of the following per day of the licensed gaming event:

(a) Chairperson.

(b) Recordkeeper.

(c) Worker.

(7) Compensation to workers includes, but is not limited to, any of the following:

(a) Cash or check.

(b) Anything of value.

(c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per occasion as prescribed by this rule.

(8) In addition to the compensation as provided by subrule (7) of this rule, workers may also receive food and beverages consumed while working that do not exceed \$5.00 in retail value.

(9) All worker compensation, other than credits, shall be paid on the day of the licensed gaming event.

(10) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the workers service record for each day of the licensed gaming event or as directed in writing by the bureau.

(11) Any and all forms of worker compensation shall only be paid from the proceeds of the licensed gaming event or the financial account as prescribed by R 432.21415.

(12) All compensation shall be reported on the financial statement as prescribed by R 432.21420.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21414 Game records; retention.**

Rule 414. (1) Game records pertaining to the licensed gaming event shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(2) Game records shall include a copy of the current license application and any changes.

(3) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.

(4) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.

(5) An invoice showing the cost per item for all millionaire party equipment shall be available and on site at the occasion to authorized representatives of the bureau for review.

(6) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.

(7) Game records may be maintained using a computer if they are maintained in accordance with directives of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21415 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.**

Rule 415. (1) The licensee shall be accountable for all cash, prizes, imitation money or chips, raffle tickets, charity game

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tickets, and numeral game tickets.

(2) In accordance with the act, the entire net proceeds of the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by an authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

(d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.

(e) The check shall contain a brief description of the expense on the memo line.

(6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.

(7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.

(8) All monies derived from the conduct of the licensed gaming event shall be deposited into the licensee's financial account within 2 business days of the licensed gaming event or as directed in writing by the bureau.

(9) Checks shall not be cashed out of the millionaire party start cash or gross revenue.

(10) Prize payments and worker compensation are the only allowable cash expenditures from proceeds of the licensed gaming event. All other millionaire party-related expenses shall be paid by check as prescribed by this rule.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21416**

**Source:** 1998-2000 AACS.

**R 432.21417**

**Source:** 1998-2000 AACS.

**R 432.21418**

**Source:** 1998-2000 AACS.

**R 432.21419 Millionaire party financial records; retention.**

Rule 419. All of the following financial records shall be available to authorized representatives of the bureau for review and shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau:

(a) A copy of the financial statement as prescribed by R 432.21420.

(b) Bank validated deposit slips for all proceeds from the licensed gaming event.

(c) Bank statements from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.

(d) Cancelled checks or copies of checks, as prescribed by R 432.21415(7) from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.

(e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where proceeds from the licensed gaming event were deposited or transferred.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21420 Financial statement requirements.**

Rule 420. (1) A millionaire party licensee shall submit a financial statement to the bureau on a form, provided by or approved in writing by the bureau, by the tenth day of the month following the month that the licensed gaming event was held.

(2) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

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**PART 5. RAFFLE**

**R 432.21501 Definitions.**

Rule 501. As used in this part:

- (1) "Combination raffle" means a series of licensed raffle drawings, comprised of either large and small raffle licenses or all large raffle licenses, conducted over multiple drawing dates at 1 location, using 1 or more raffle tickets.
- (2) "In-house raffle" means a licensed raffle or a raffle that is conducted in conjunction with a licensed millionaire party, where the raffle tickets are only sold during the time of the licensed gaming event and sold only at the location listed on the license.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21502**

**Source:** 1998-2000 AACS.

**R 432.21503**

**Source:** 1998-2000 AACS.

**R 432.21504**

**Source:** 1998-2000 AACS.

**R 432.21505**

**Source:** 1998-2000 AACS.

**R 432.21506**

**Source:** 1998-2000 AACS.

**R 432.21507 Games.**

Rule 507. (1) Authorized games at a large raffle include all of the following:

- (a) Raffles.
  - (b) In-house raffles.
  - (c) Charity game tickets.
  - (d) Numeral game tickets.
  - (e) Any other game approved in writing by the bureau.
- (2) Authorized games at a small raffle include all of the following:
- (a) Raffles.
  - (b) In-house raffles.
  - (c) Any other game approved in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21508**

**Source:** 1998-2000 AACS.

**R 432.21509**

**Source:** 1998-2000 AACS.

**R 432.21510 House rules.**

Rule 510. (1) The licensee shall establish and adhere to its house rules for the conduct of the raffle. At a minimum, the house rules shall contain all of the following information:

- (a) The licensee's name.
- (b) The license number.
- (c) The price of the raffle ticket.
- (d) The method by which the winners will be determined and the raffle will be conducted.
- (e) The contingency plan for inclement weather or other extenuating circumstances if the raffle or alternative raffle cannot be conducted as planned.
- (f) The redemption claim period for charity game tickets as prescribed by R 432.21611(1)(c).
- (g) The redemption claim period for numeral game tickets as prescribed by R 432.21709(1)(e).
- (h) The refund policy.

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- (i) The effective date of the house rules.
  - (2) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.
  - (3) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21511**

**Source:** 1998-2000 AACS.

**R 432.21512**

**Source:** 1998-2000 AACS.

**R 432.21513**

**Source:** 1998-2000 AACS.

**R 432.21514**

**Source:** 1998-2000 AACS.

**R 432.21515 Raffle prizes.**

Rule 515. (1) All prizes shall be awarded.

- (2) A winner need not be present to win.
- (3) The licensee shall make a diligent effort to locate the winners of all prizes.
- (4) A prize shall not be forfeited to the licensee.
- (5) Any prize not claimed or for which the winner cannot be located within 60 days from the date of the drawing shall be distributed in accordance with one of the following methods:
  - (a) The licensee shall conduct another drawing using the original pool of ticket stubs.
  - (b) With prior written approval of the bureau, the licensee shall donate the prizes to a nonprofit organization with a charitable purpose as prescribed by R 432.21101(1)(b).

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21516 Worker compensation.**

Rule 516. (1) The commissioner shall establish a service compensation schedule for workers.

- (2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.
- (3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule, except as prescribed by R 432.21517.
- (4) The amount established by the commissioner that may be paid to a worker is as follows:
  - (a) The chairperson shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for his or her services.
  - (b) All other workers, except raffle ticket sellers, shall be paid not more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services.
- (5) Only 1 person may be paid as chairperson for each licensed gaming event.
- (6) An individual may only be compensated for being either the chairperson or a worker.
- (7) Compensation to workers includes, but is not limited to, any of the following:
  - (a) Cash or check.
  - (b) Anything of value.
  - (c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per licensed gaming event as prescribed by this rule.
- (8) In addition to the compensation as provided by subrule (7) of this rule, workers may also receive food and beverages consumed while working that do not exceed \$5.00 in retail value.
- (9) All worker compensation, other than credits, shall be paid on the day of the licensed gaming event.
- (10) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the workers service record for each day of the licensed gaming event or as directed in writing by the bureau.
- (11) Any and all forms of worker compensation shall only be paid from the proceeds of the licensed gaming event or the financial account as prescribed by R 432.21519.
- (12) All compensation shall be reported on the financial statement for the raffle or associated licensed gaming event.

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History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21517 Raffle ticket seller's incentive prize.**

Rule 517. (1) A raffle ticket seller's incentive prize may be awarded if the winner is determined by any of the following methods:

- (a) The winner is the top raffle ticket seller.
- (b) The winner sold the winning raffle ticket.
- (c) The winner is determined by a drawing.
- (d) The winner is determined by a method approved in writing by the bureau.
- (2) The amount of the raffle ticket seller's incentive prize shall be included in the \$500.00 prize limitation for a small raffle.
- (3) The raffle ticket seller's incentive prize shall be reasonable.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21518 Game records; retention.**

Rule 518. (1) Game records pertaining to the licensed gaming event shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

- (2) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.
- (3) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.
- (4) Game records shall include, but are not limited to, all of the following:
  - (a) All winners by name and address and prizes won if valued over \$100.00. The list of winners shall be available to anyone upon written request to the qualified organization.
  - (b) The names and addresses of all persons receiving a raffle ticket seller's incentive prize and the amount.
  - (c) A copy of the current license application and any changes.
  - (5) The ticket stubs shall be retained until all prizes are awarded.
- (6) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.
- (7) Game records may be maintained using a computer if they are maintained in accordance with directives of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21519 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.**

Rule 519. (1) The licensee shall be accountable for all cash, prizes, raffle tickets, charity game tickets, and numeral game tickets.

- (2) In accordance with the act, the entire net proceeds of the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.
- (3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.
- (4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.
- (5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:
  - (a) Each check shall be preprinted with the name of the licensee.
  - (b) The check shall be signed by an authorized person or persons.
  - (c) The check shall be made payable to a specific person, business, partnership, corporation, or account.
  - (d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.
  - (e) The check shall contain a brief description of the expense on the memo line.
- (6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.
- (7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.
- (8) All monies derived from the conduct of the licensed gaming event shall be deposited into the qualified organization's financial account within 2 business days of the drawing or as directed in writing by the bureau.

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(9) Checks shall not be cashed out of the raffle start cash or gross revenue.

(10) Prize payments and worker compensation are the only allowable cash expenditures from proceeds of the licensed gaming event. All other raffle-related expenses shall be paid by check as prescribed by this rule.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21520**

**Source:** 1998-2000 AACs.

**R 432.21521 Raffle financial records; retention.**

Rule 521. All of the following financial records shall be available to authorized representatives of the bureau for review and shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau:

(a) A copy of the financial statement as prescribed by R 432.21522.

(b) Bank validated deposit slips for all proceeds from the licensed gaming event.

(c) Bank statements from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.

(d) Cancelled checks or copies of checks, as prescribed by R 432.21519(7) from all financial accounts where proceeds from the licensed gaming event were deposited or transferred.

(e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where proceeds from the licensed gaming event were deposited or transferred.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21522 Financial statement requirements.**

Rule 522. (1) A large raffle licensee shall submit a financial statement to the bureau on a form, provided by or approved in writing by the bureau, by the tenth day of the month following the month that the licensed gaming event was held.

(2) A qualified organization conducting a combination raffle shall submit a financial statement to the bureau on a form, provided by or approved in writing by the bureau, by the tenth day of the month following the month that the last drawing was held.

(3) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**PART 6. CHARITY GAME**

**R 432.21601 Licensing requirements.**

Rule 601. (1) A qualified organization applying for an annual charity game ticket or special charity game ticket license shall meet the requirements of R 432.21204.

(2) If a qualified organization wishes to sell charity game tickets in conjunction with a licensed large bingo, small bingo, special bingo, millionaire party, or large raffle to be conducted by the same qualified organization, an additional license is not required.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21602**

**Source:** 1998-2000 AACs.

**R 432.21603 Annual charity game ticket and special charity game ticket chairperson; qualifications and duties.**

Rule 603. (1) The officers of the qualified organization shall designate at least 1 chairperson to be in charge of and responsible for the conduct of the licensed gaming event in accordance with the act, these rules, terms of probation, and directives of the bureau.

(2) The chairperson is a worker who shall be a bona fide member of the qualified organization for at least 6 months.

(3) The chairperson shall be listed on the license application.

(4) The chairperson shall be familiar with the act, these rules, terms of probation, and directives of the bureau.

(5) The chairperson of an annual charity game ticket license shall make themselves available upon request to an authorized representative of the bureau during reasonable business hours.

(6) The chairperson of a special charity game ticket license shall be present on the premises continuously during the occasion.

(7) The chairperson of a special charity game ticket license shall be readily identifiable to all charity game ticket purchasers by wearing a name badge with the word "Chairperson" followed by the name of the licensee and the chairperson's name.

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(8) The chairperson shall be in full charge of the licensed gaming event, supervise and direct all workers, and be responsible for assuring the proper receipting, recording, and depositing of all money derived from the conduct of the licensed gaming event.

(9) The chairperson shall attempt to resolve, in accordance with the act, these rules, directives of the bureau, and house rules, any disputes that may occur during the conduct of the licensed gaming event.

(10) Any change in the chairperson or persons who are listed on the annual charity game ticket or special charity game ticket license application shall be immediately submitted to the bureau in writing. The notification shall be signed by the principal officer of the qualified organization.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21604 License closing.**

Rule 604. Upon permanent cancellation, revocation, or nonrenewal of the organization's annual charity game ticket license, the licensee shall follow the instructions of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21605 Charity game ticket identification and possession.**

Rule 605. (1) The licensee shall only sell charity game tickets bearing the Michigan lottery logo.

(2) Charity game tickets may only be sold at a licensed large bingo, small bingo, special bingo, millionaire party, large raffle, annual charity game ticket, or special charity game ticket occasion.

(3) A qualified organization shall not have in its possession at any time break open tickets other than those bearing the Michigan lottery logo.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21606 Purchase of charity game tickets.**

Rule 606. (1) Charity game tickets shall only be purchased by qualified organizations that have a valid large bingo, small bingo, special bingo, millionaire party, large raffle, annual charity game ticket, or special charity game ticket license issued by the bureau.

(2) A qualified organization shall use a check from a financial account of the licensee for the purchase of charity game tickets.

(3) A licensee shall not purchase and a supplier shall not sell a box of charity game tickets if the manufacturer's shrink-wrap is removed or the manufacturer's seal is broken.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21607 Annual charity game ticket and special charity game ticket conduct.**

Rule 607. (1) An annual charity game ticket and special charity game ticket occasion shall only be conducted between the hours of 8 a.m. and 2 a.m.

(2) The annual charity game ticket or special charity game ticket license shall be on site and posted in a conspicuous place during the annual charity game ticket or special charity game ticket occasion.

(3) A copy of the current license application and any changes shall also be on site and available for review.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21608 Charity game ticket operation.**

Rule 608. Annual and special charity games shall be operated in accordance with directives of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21609**

**Source:** 1998-2000 AACCS.

**R 432.21610 Minimum age.**

Rule 610. (1) Persons under 18 years of age shall not be permitted to sell charity game tickets.

(2) A charity game ticket shall not be sold to a person under 18 years of age. This subrule shall not prohibit the purchase of a charity game ticket by a person 18 years of age or older for the purpose of making a gift to a person under 18 years of age, and shall not prohibit a person under 18 years of age from receiving a prize or prizes won from a charity game ticket.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21611 House rules.**

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Rule 611. (1) The licensee shall establish and adhere to its house rules governing the sale of charity game tickets. At a minimum, the house rules shall contain all of the following information:

- (a) The licensee's name.
  - (b) The license number.
  - (c) The time limit for the redemption of charity game tickets, which shall be not less than 14 days from the date the last charity game ticket of the series is sold.
  - (d) The effective date of the house rules.
- (2) The licensee shall post the house rules in a conspicuous place or print the house rules in sufficient number for distribution to all interested persons.
- (3) The house rules shall not be in conflict with the act, these rules, or directives of the bureau.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21612 Charity game ticket sales.**

- Rule 612. (1) Charity game tickets shall not be sold for a price other than the price printed on the charity game ticket.
- (2) The licensee shall not participate in a charity game as a player although this does not prohibit individual members of the licensed organization from purchasing charity game tickets, except as prescribed by this rule.
- (3) A worker is prohibited from sharing in a prize, purchasing, playing, or accepting as a gift, charity game tickets offered for sale by the licensee at any time during the day they are working, assisting, or selling.
- (4) A person shall not purchase or play charity game tickets at the location he or she owns, manages, or in which he or she is employed, except as allowed by R 432.22008(2).
- (5) A worker shall not assist players in opening charity game tickets, except to provide assistance to a person who has a disability.
- (6) A charity game ticket series shall not be withdrawn from sale until all charity game tickets from that series are sold.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21613**

**Source:** 1998-2000 AACS.

**R 432.21614 Redemption of charity game tickets.**

- Rule 614. (1) Charity game tickets shall be redeemed only by the licensee that sold the winning charity game ticket.
- (2) Charity game tickets shall be redeemed within the time limit posted for redeeming winning charity game tickets in accordance with R 432.21611(1)(c).
- (3) A worker shall deface each winning charity game ticket when it is redeemed.
- (4) A player shall not be paid any prize unless the player redeems an actual winning charity game ticket, except as allowed by R 432.21615.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21615**

**Source:** 1998-2000 AACS.

**R 432.21616 Disposition of unsold charity game tickets.**

- Rule 616. (1) Unsold charity game tickets purchased under a millionaire party, large raffle, special bingo, or special charity game ticket license may be sold at future licensed gaming events conducted by the same organization.
- (2) Boxes of charity game tickets may be returned to the supplier if the manufacturer's shrink-wrap has not been removed and the manufacturer's seal has not been broken.
- (3) Charity game tickets shall not be sold or transferred between qualified organizations.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21617 Worker compensation.**

- Rule 617. (1) The commissioner shall establish a service compensation schedule for workers.
- (2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.
- (3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule.
- (4) The amount established by the commissioner that may be paid to a worker is as follows:
- (a) The chairperson or recordkeeper of an annual charity game ticket license shall be paid not more than \$100.00 as of the

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effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$150.00 for his or her services for each week of the licensed gaming event worked.

(b) The person who completes the quarterly financial statement shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for each quarterly financial statement submitted.

(c) The chairperson or recordkeeper of a special charity game ticket license shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for their services for each day of the licensed gaming event worked.

(d) All other workers shall be paid not more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each day of the licensed gaming event worked.

(5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per week of an annual charity game ticket license.

(6) An individual may only be compensated for being 1 of the following per week of an annual charity game ticket license:

(a) Chairperson.

(b) Recordkeeper.

(c) Worker.

(7) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per day of a special charity game ticket license.

(8) An individual may only be compensated for being 1 of the following per day of a special charity game ticket license:

(a) Chairperson.

(b) Recordkeeper.

(c) Worker.

(9) Compensation to workers includes, but is not limited to, any of the following:

(a) Cash or check.

(b) Anything of value.

(c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per occasion as prescribed by this rule.

(10) In addition to the compensation as provided by subrule (9) of this rule, workers may also receive food and beverages consumed while working that do not exceed \$5.00 in retail value.

(11) Except for chairperson and recordkeeper compensation for an annual charity game ticket license, all compensation, other than credits, shall be paid on the day of the licensed gaming event.

(12) The names of the workers and amounts paid, including any credits as provided by subrule (9)(c) of this rule, shall be recorded on the workers service record for each day or week of the licensed gaming event or as directed in writing by the bureau.

(13) Any and all forms of worker compensation shall only be paid from the annual charity game ticket, special charity game ticket, or associated licensed gaming event proceeds or the financial account as prescribed by R 432.21330, R 432.21415, R 432.21519, and R 432.21620.

(14) All compensation shall be reported on the financial statement for the annual charity game ticket, special charity game ticket, or associated licensed gaming event.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21618 Game records; retention.**

Rule 618. (1) For an annual charity game ticket or a special charity game ticket license, game records and all documents supporting entries made in the records shall be maintained separately.

(2) For a large bingo, small bingo, special bingo, millionaire party, or large raffle, charity game ticket records and all documents supporting entries made in the records shall be retained with the game records for the associated licensed gaming event.

(3) Game records pertaining to the sale of charity game tickets shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.

(4) Game records shall include a copy of the current license application and any changes.

(5) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.

(6) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.

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(7) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.

(8) Game records may be maintained using a computer if they are maintained in accordance with directives of the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21619 Inventory.**

Rule 619. (1) The licensee shall be accountable for all charity game tickets and shall maintain an accurate and complete inventory of all charity game tickets as directed in writing by the bureau.

(2) Off-site inventory locations shall be a building or office open to the public and not a private residence unless directed otherwise in writing by the bureau.

(3) The exchange, sale, sharing, or mixing of charity game tickets by a qualified organization with charity game tickets belonging to another qualified organization is prohibited.

(4) A qualified organization shall not exchange, sell, share, or mix charity game tickets between any large bingo, small bingo, and annual charity game ticket licenses issued to that qualified organization, except with the prior written approval of the bureau based on that organization's ability to account for all charity game tickets.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21620 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.**

Rule 620. (1) The licensee shall be accountable for all cash and charity game tickets.

(2) In accordance with the act, the entire net proceeds from the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.

(3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by an authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

(d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.

(e) The check shall contain a brief description of the expense on the memo line.

(6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.

(7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.

(8) All monies derived from the conduct of an annual charity game ticket license shall be deposited into the licensee's financial account at least once per week or as directed in writing by the bureau.

(9) All monies derived from the conduct of a special charity game ticket license shall be deposited into the licensee's financial account within 2 business days of the licensed gaming event or as directed in writing by the bureau.

(10) Checks shall not be cashed out of charity game ticket start cash or gross revenue.

(11) Prize payments and worker compensation are the only allowable cash expenditures from charity game ticket proceeds. All other charity game ticket-related expenses shall be paid by check as prescribed by this rule.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21621 Security.**

Rule 621. (1) The licensee may assign a worker to provide security services at an annual charity game ticket or special charity game ticket occasion and that worker shall be eligible for pay as a worker as prescribed by R 432.21617(4)(d).

(2) A licensee may hire contractual security services and pay them for services at current market rates, if the activity is conducted in compliance with 1968 PA 330, MCL 338.1051 et seq. Persons hired under this subrule shall not assist in the operation of the licensed gaming event in any other capacity.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21622 Advertising.**

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Rule 622. (1) Only the licensee may advertise the sale of charity game tickets. A licensed hall, lessor, location owner, supplier, or manufacturer or their agent shall not advertise charity game tickets in any manner.

(2) Annual charity game ticket licensees may advertise the sale of charity game tickets by any legal means if the cost is not more than 3% of gross revenue generated from the sale of charity game tickets for a 12-month period beginning October 1 and ending September 30 or as directed in writing by the bureau.

(3) Special charity game ticket licensees may advertise the sale of charity game tickets by any legal means if the expenditures are necessary and reasonable.

(4) Advertising shall include all of the following information:

(a) The name of the licensee.

(b) The license number.

(c) The purpose for which the net proceeds will be used.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21623 Charity game ticket financial records; retention.**

Rule 623. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau:

(a) A copy of the financial statement for the annual charity game ticket, special charity game ticket, or associated licensed gaming event as prescribed by R 432.21335, R 432.21420, R 432.21522, or R 432.21624.

(b) Bank validated deposit slips for all charity game ticket proceeds.

(c) Bank statements from all financial accounts where charity game ticket proceeds were deposited or transferred.

(d) Cancelled checks or copies of checks, as prescribed by R 432.21620(7), from all financial accounts where charity game ticket proceeds were deposited or transferred.

(e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where charity game ticket proceeds were deposited or transferred.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21624 Financial statement requirements.**

Rule 624. (1) An annual charity game ticket licensee shall submit a financial statement to the bureau on a form provided by or approved in writing by the bureau.

(2) Unless directed otherwise in writing by the bureau, an annual charity game ticket licensee shall file the financial statement on a quarterly basis. The statement shall be filed with the bureau by the tenth day of the month following the end of the reporting period. The reporting periods shall be January through March, April through June, July through September, and October through December.

(3) A special charity game ticket licensee shall submit a financial statement to the bureau on a form, provided by or approved in writing by the bureau, by the tenth day of the month following the month that the licensed gaming event was held.

(4) Large bingo, small bingo, and special bingo licensees shall report all charity game ticket revenue, prizes, and purchases on the associated licensed gaming event's financial statement or as directed in writing by the bureau. Millionaire party and large raffle licensees shall report all charity game ticket revenue, prizes, and purchases on a form provided by or approved in writing by the bureau.

(5) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**PART 7. NUMERAL GAME**

**R 432.21701**

Source: 1998-2000 AACS.

**R 432.21702**

Source: 1998-2000 AACS.

**R 432.21703**

Source: 1998-2000 AACS.

**R 432.21704**

Source: 1998-2000 AACS.

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**R 432.21705**

**Source:** 1998-2000 AACS.

**R 432.21706**

**Source:** 1998-2000 AACS.

**R 432.21707**

**Source:** 1998-2000 AACS.

**R 432.21708**

**Source:** 1998-2000 AACS.

**R 432.21709**

**Source:** 1998-2000 AACS.

**R 432.21710 Numeral game ticket sales.**

Rule 710. (1) Numeral game tickets shall not be sold for a price other than the price established by the licensee.

(2) The licensee shall not participate in a numeral game as a player, although this does not prohibit individual members of the licensed organization from purchasing numeral game tickets, except as prescribed by this rule.

(3) A worker shall be prohibited from sharing in a merchandise prize, purchasing, playing, or accepting as a gift, numeral game tickets offered for sale by the licensee at any time during the day he or she is working, assisting, or selling.

(4) A person shall not purchase or play numeral game tickets at the location he or she owns, manages, or in which he or she is employed.

(5) A worker shall not assist players in opening numeral game tickets, except to provide assistance to a person who has a disability.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21711**

**Source:** 1998-2000 AACS.

**R 432.21712**

**Source:** 1998-2000 AACS.

**R 432.21713 Disposition of unsold numeral game tickets.**

Rule 713. (1) Deals of numeral game tickets may be returned to the supplier if the manufacturer's packaging has not been opened and the manufacturer's seal has not been broken.

(2) Numeral game tickets shall not be sold or transferred between licensed organizations.

(3) Unsold numeral game tickets and merchandise prizes not awarded shall be disposed of as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21714 Worker compensation.**

Rule 714. (1) The commissioner shall establish a service compensation schedule for workers.

(2) The commissioner may adjust the established service compensation schedule. If an adjustment is proposed, then the licensees shall be given 30 days to comment before the change is implemented.

(3) A worker shall not be compensated more than the amount established by the commissioner in the service compensation schedule.

(4) The amount established by the commissioner that may be paid to a worker is as follows:

(a) The chairperson or recordkeeper shall be paid not more than \$20.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$50.00 for their services for each day of the licensed gaming event worked.

(b) All other workers shall be paid not more than \$15.00 as of the effective date of these rules and the amount may be adjusted by the service compensation schedule not to exceed \$30.00 for their services for each day of the licensed gaming event worked.

(5) Only 1 person may be paid as chairperson and only 1 person may be paid as recordkeeper per day of the licensed gaming event.

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- (6) An individual may only be compensated for being 1 of the following per day:
- (a) Chairperson.
  - (b) Recordkeeper.
  - (c) Worker.
- (7) Compensation to workers includes, but is not limited to, any of the following:
- (a) Cash or check.
  - (b) Anything of value.
  - (c) Credit towards dues, tuition, or any other items of value. Any credit given shall not exceed the limit per occasion as prescribed by this rule.
- (8) In addition to the compensation as provided by subrule (7) of this rule, workers may also receive food and beverages consumed while working that do not exceed \$5.00 in retail value.
- (9) All worker compensation, other than credits, shall be paid on the day of the licensed gaming event.
- (10) The names of the workers and amounts paid, including any credits as provided by subrule (7)(c) of this rule, shall be recorded on the workers service record for each day of the licensed gaming event or as directed in writing by the bureau.
- (11) Any and all forms of worker compensation shall only be paid from the numeral game or associated licensed gaming event proceeds or the financial account as prescribed by R 432.21415, R 432.21519, and R 432.21717.
- (12) All compensation shall be reported on the financial statement for the numeral game or associated licensed gaming event.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21715 Game records; retention.**

- Rule 715. (1) For a numeral game license, game records and all documents supporting entries made in the records shall be maintained separately.
- (2) For a millionaire party or large raffle, numeral game records and all documents supporting entries made in the records shall be retained with the game records for the associated licensed gaming event.
- (3) Game records pertaining to the sale of numeral game tickets shall be completed and maintained in a current and accurate manner in accordance with the act, these rules, terms of probation, and directives of the bureau. A licensee may be required to complete game records on forms prescribed by the bureau.
- (4) Game records shall include both of the following:
- (a) A copy of the current license application and any changes.
  - (b) Numeral game ticket fee stamps.
- (5) Game records and all documents supporting entries made in the records shall be available and on site at the occasion and at other times to authorized representatives of the bureau for review.
- (6) Game records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.
- (7) Game records and all documents supporting entries made in the records may be removed by authorized representatives of the bureau for review.
- (8) Game records may be maintained using a computer if they are maintained in accordance with directives of the bureau.
- (9) Winning numeral game tickets shall be kept for not less than 60 days following the closing of the numeral game or as directed in writing by the bureau.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21716 Inventory.**

- Rule 716. (1) The licensee shall be accountable for all numeral game tickets and shall maintain an accurate and complete inventory of all numeral game tickets as directed in writing by the bureau.
- (2) Off-site inventory locations shall be a building or office open to the public and not a private residence unless otherwise directed in writing by the bureau.
- (3) The exchange, sale, sharing, or mixing of numeral game tickets by a licensee with numeral game tickets belonging to another licensee is prohibited.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21717 Accountability; lawful use of proceeds; reasonable expenditures; deposit of proceeds.**

- Rule 717. (1) The licensee shall be accountable for all cash, merchandise prizes, and numeral game tickets.
- (2) In accordance with the act, the entire net proceeds from the licensed gaming event shall be devoted exclusively to the lawful purposes of the qualified organization.
- (3) To ensure that all proceeds are used for the lawful purposes of the qualified organization, all financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be open for review by authorized representatives

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of the bureau.

(4) The payment of expenses incurred in connection with the conduct of the licensed gaming event shall be necessary and reasonable.

(5) Each check written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall meet all of the following requirements:

(a) Each check shall be preprinted with the name of the licensee.

(b) The check shall be signed by an authorized person or persons.

(c) The check shall be made payable to a specific person, business, partnership, corporation, or account.

(d) A check shall not be made payable to cash or bearer and shall not be drawn in blank.

(e) The check shall contain a brief description of the expense on the memo line.

(6) Electronic transfers of funds derived from the conduct of the licensed gaming event shall be done in accordance with directives of the bureau.

(7) Cancelled checks written from financial accounts into which proceeds from the licensed gaming event are deposited or transferred shall be returned on a monthly basis to the account holder. Copies of the checks are acceptable, if legible, and if originals can be made available upon request by the bureau.

(8) All monies derived from the conduct of the licensed gaming event shall be deposited into the licensee's financial account within 2 business days of the licensed gaming event or as directed in writing by the bureau.

(9) Checks shall not be cashed out of numeral game ticket start cash or gross revenue.

(10) Worker compensation is the only allowable cash expenditure from numeral game ticket proceeds. All other numeral game ticket-related expenses shall be paid by check as prescribed by this rule.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21718**

**Source:** 1998-2000 AACS.

**R 432.21719**

**Source:** 1998-2000 AACS.

**R 432.21720 Numeral game ticket financial records; retention.**

Rule 720. All of the following financial records shall be available to authorized representatives of the bureau for review, and shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau:

(a) A copy of the financial statement for the numeral game or associated licensed gaming event as prescribed by R 432.21420, R 432.21522, or R 432.21721.

(b) Bank validated deposit slips for all numeral game ticket proceeds.

(c) Bank statements from all financial accounts where numeral game ticket proceeds were deposited or transferred.

(d) Cancelled checks or copies of checks, as prescribed by R 432.21717(7), from all financial accounts where numeral game ticket proceeds were deposited or transferred.

(e) Invoices or receipts with the date, vendor's name, and a description of the item or service for all expenditures made from financial accounts where numeral game ticket proceeds were deposited or transferred.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21721 Financial statement requirements.**

Rule 721. (1) A numeral game licensee shall submit a financial statement to the bureau on a form, provided by or approved in writing by the bureau, by the tenth day of the month following the month that the licensed gaming event was held.

(2) Millionaire party and large raffle licensees shall report all numeral game ticket revenue, merchandise prizes, and purchases on a form provided by or approved in writing by the bureau.

(3) The financial statement shall be signed by the principal officer of the qualified organization certifying that the information on the financial statement is true, correct, and complete to the best of his or her knowledge.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**PART 8. SUPPLIER**

**R 432.21801 Supplier license application.**

Rule 801. (1) A written application for a supplier license, on a form provided by or approved in writing by the bureau, shall be approved in writing by the bureau before a person sells, leases, or distributes authorized bingo or millionaire party equipment, sells charity game tickets, or sells numeral game tickets to a licensee.

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- (2) The supplier license application shall include additional information as directed by the bureau.
  - (3) The supplier license application shall be accompanied by the appropriate fee.
  - (4) An applicant shall disclose to the bureau whether any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the applicant, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or plead guilty to any of the following offenses:
    - (a) A felony.
    - (b) A gambling offense.
    - (c) Criminal fraud.
    - (d) Forgery.
    - (e) Larceny.
    - (f) Filing a false report with a governmental agency.
  - (5) Any changes to the information provided on the supplier license application shall be immediately reported to the bureau in writing.
- History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21802**

**Source:** 1998-2000 AACS.

**R 432.21803 Supplier license expiration; supplier license void on ownership change.**

Rule 803. (1) A supplier license shall expire at midnight on September 30 and is renewable annually upon the submission of a renewal application, provided by or approved in writing by the bureau, unless summarily suspended, suspended, denied, or revoked by the commissioner.

(2) If the ownership changes or any portion of ownership of the privately held corporation, partnership, or sole proprietorship acting as a licensed supplier changes, except for deletion of owners or changes in percentage of ownership, then the license issued to that privately held corporation, partnership, or sole proprietorship shall be void and returned to the bureau without delay.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21804 Supplier license terms and conditions.**

Rule 804. (1) Upon the issuance of a supplier license, the licensed supplier agrees to all of the following terms and conditions:

- (a) To be bound by and comply with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, and any other local, state, and federal laws and regulations.
  - (b) To not assign or transfer the supplier license. A privately held corporation, partnership, or sole proprietorship acting as a licensed supplier shall not attempt to sell or transfer an interest in the business without the prior written approval of the bureau.
  - (c) To immediately report to the bureau in writing any change in the information stated on or attached to the supplier license application.
  - (d) To remit payment for charity game tickets as directed in writing by the bureau.
  - (e) To remit numeral game ticket fees as required by the act and as directed in writing by the bureau.
  - (f) To only accept checks from a licensee's account for the payment of bingo equipment, millionaire party equipment, charity game tickets, or numeral game tickets.
  - (g) To not reveal investigative information to any licensee.
  - (h) To hold the bureau and the state harmless from any liability, including, but not limited to, taxes and legal expenses.
- (2) The location at which the licensed supplier does business, including supplemental storage locations or at which an applicant or licensed supplier intends to do business or store equipment, shall be open to inspection during reasonable business hours by an authorized representative of the bureau.
- (3) A person shall not refuse to cooperate with, hinder, or obstruct in any way, an authorized representative of the bureau while the representative is performing official duties.
- (4) A licensed supplier shall not require any licensee to enter into an exclusive purchase agreement with that licensed supplier.
- (5) The commissioner may deny, summarily suspend, suspend, revoke, or refuse to renew a supplier license as prescribed by R 432.21109 to R 432.21111.
- (6) A person convicted of a criminal offense under the act or any other gambling offense is ineligible to participate in a supplier license as an owner, shareholder of a privately held corporation, partner, officer, agent, or employee for a period of 1 year after the conviction becomes final.

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History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21805 Equipment sale and rental.**

Rule 805. (1) Only bingo and millionaire party equipment authorized in writing by the bureau and in sound working condition may be sold, leased, or rented to licensees.

(2) The name of the licensed supplier shall be affixed to all bingo and millionaire party equipment being rented or leased.

(3) All millionaire party equipment at a rental location shall be removed within 2 business days after the licensed gaming event or as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21806 Authorization to purchase and sell charity game tickets and sell approved numeral game tickets.**

Rule 806. (1) The issuance of a supplier license does not include the authorization to purchase and sell charity game tickets or sell approved numeral game tickets. Upon receipt of a completed application and performance bond, the commissioner may enter into a contract with the supplier authorizing the purchase and sale of charity game tickets or the sale of approved numeral game tickets.

(2) The amount of the performance bond shall be established by the commissioner in accordance with the act and the amount required may be modified with a 30-day written notice.

(3) A contract authorizing the purchase and sale of charity game tickets or the sale of approved numeral game tickets may be suspended or terminated with a 30-day written notice without affecting the supplier's right to sell, lease, or distribute authorized bingo or millionaire party equipment.

(4) A denial, termination, or suspension under this subrule may be appealed under 1961 PA 236, MCL 600.631.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21807 Charity game tickets.**

Rule 807. (1) A licensed supplier shall only sell charity game tickets to a qualified organization that has a valid large bingo, small bingo, special bingo, annual charity game ticket, special charity game ticket, millionaire party, or large raffle license issued by the bureau.

(2) A licensed supplier shall not sell a box of charity game tickets if the manufacturer's shrink-wrap is removed or the manufacturer's seal is broken.

(3) A licensed supplier shall only sell charity game tickets to a qualified organization at the price established in writing by the bureau. Monetary premiums, gift certificates, discounts, or rebates are not allowed on charity game tickets.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21808 Charity game ticket inventory.**

Rule 808. (1) A licensed supplier shall account for all charity game tickets purchased from the bureau.

(2) A licensed supplier shall provide the bureau with all charity game ticket sales and return information as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21809 Numeral game tickets.**

Rule 809. (1) A licensed supplier shall only sell numeral game tickets to a qualified organization that has a valid numeral game, millionaire party, or large raffle license issued by the bureau.

(2) A licensed supplier shall only display, offer for sale, sell, or otherwise make available approved numeral game tickets unless directed otherwise in writing by the bureau.

(3) A licensed supplier shall not sell numeral game tickets if the manufacturer's packaging is opened or the manufacturer's seal is broken.

(4) In the case of defective or recalled numeral game tickets the supplier shall cooperate with the manufacturer and the licensees in correcting any problem, which may include returning tickets to the manufacturer.

(5) The licensed supplier shall facilitate the return of defective numeral game tickets to the manufacturer and facilitate any refund due the licensee for losses from the defective numeral game from the manufacturer.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21810 Numeral game ticket inventory.**

Rule 810. (1) A licensed supplier shall account for all numeral game tickets purchased from a manufacturer.

(2) A licensed supplier shall provide the bureau with all numeral game ticket sales and return information as directed in writing by the bureau.

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History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21811 Prohibitions.**

Rule 811. (1) A licensed supplier or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as a licensed supplier, or agent of a licensed supplier shall not be involved with the operation or management of a licensed gaming event. This rule shall not apply to the delivery, repair, and set up of the equipment, the provision of training before the start of the licensed gaming event, or technical advice during the licensed gaming event.

(2) A licensed supplier or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the licensed supplier, or agent of the licensed supplier shall not be involved, directly or indirectly, in the leasing or rental of a location for a licensed gaming event.

(3) A licensed supplier or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the licensed supplier, or agent of the licensed supplier shall not advertise in any manner any licensed gaming event.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21812 Invoices for bingo and millionaire party equipment, charity game tickets, and numeral game tickets.**

Rule 812. (1) A licensed supplier shall record every sale, lease, rental, return, or any other type of transfer of bingo or millionaire party equipment, charity game tickets, and numeral game tickets to or from licensees by completing a sales invoice or credit memo.

(2) All invoices for bingo and millionaire party equipment, charity game tickets, and numeral game tickets shall be sequentially numbered and issued in sequential order or as directed in writing by the bureau.

(3) Charity game ticket invoices and credit memos shall be accounted for as directed in writing by the bureau.

(4) Numeral game ticket invoices and credit memos shall be accounted for as directed in writing by the bureau.

(5) An invoice for all bingo and millionaire party equipment, charity game tickets, and numeral game tickets supplied to a licensee shall be given to the licensee before the licensed gaming event.

(6) The invoice shall contain all of the following:

(a) The amount of each sale.

(b) All credits.

(c) All exchanges.

(d) All sales premiums.

(e) All rebates or discounts.

(f) The net amount of each sale.

(g) Any other information as directed in writing by the bureau.

(7) Invoices and case labels for disposable bingo cards shall be clearly and legibly identified with the color, type (for example, 3-on horizontal), and total number of sheets or total number of packets for each color invoiced or contained in the case.

(8) A licensed supplier may be required to provide the bureau the serial numbers for all bingo cards sold to a licensee.

(9) A licensed supplier may be required to place the serial numbers for all bingo cards sold to a licensee on the invoice required by subrule (6) of this rule.

(10) All voided or spoiled invoices for bingo and millionaire party equipment, charity game tickets, and numeral game tickets shall be retained.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21813 Supplier records; retention.**

Rule 813. (1) The licensed supplier shall maintain current and accurate records of all operations in conjunction with the purchase, sale, or rental of bingo or millionaire party equipment, the sale of charity game tickets, and the sale of numeral game tickets in conformity with the act, these rules, terms of probation, and directives of the bureau.

(2) The records and all documents supporting entries made in the records shall be available and on site to authorized representatives of the bureau for review.

(3) The records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.

(4) A licensed supplier shall report to the bureau, on a form provided by or approved in writing by the bureau, the type and total amount of sales and rentals of bingo or millionaire party equipment as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

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**PART 9. MANUFACTURER**

**R 432.21901 Manufacturer license application.**

Rule 901. (1) A written application for a manufacturer license, on a form provided by or approved in writing by the bureau, shall be approved in writing by the bureau before a person sells numeral game tickets to licensed suppliers.

(2) The manufacturer license application shall include additional information as directed by the bureau.

(3) The manufacturer license application shall be accompanied by the appropriate fee.

(4) An applicant shall disclose to the bureau whether any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the applicant, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or plead guilty to any of the following offenses:

(a) A felony.

(b) A gambling offense.

(c) Criminal fraud.

(d) Forgery.

(e) Larceny.

(f) Filing a false report with a governmental agency.

(5) Any changes to the information provided on the manufacturer license application shall be immediately reported to the bureau in writing.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21902**

**Source:** 1998-2000 AACCS.

**R 432.21903**

**Source:** 1998-2000 AACCS.

**R 432.21904 Manufacturer license expiration; manufacturer license void on ownership change.**

Rule 904. (1) A manufacturer license shall expire at midnight on June 30 and is renewable annually upon the submission of a renewal application, provided by or approved in writing by the bureau, unless summarily suspended, suspended, denied, or revoked by the commissioner.

(2) If the ownership changes or any portion of ownership of the privately held corporation, partnership, or sole proprietorship acting as a licensed manufacturer changes, except for deletion of owners or changes in percentage of ownership, then the license issued to that privately held corporation, partnership, or sole proprietorship shall be void and returned to the bureau without delay.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21905 Manufacturer license terms and conditions.**

Rule 905. (1) Upon the issuance of a manufacturer license, the licensed manufacturer agrees to all of the following terms and conditions:

(a) To be bound by and comply with the act, these rules, terms of probation, directives of the bureau, public policy of the state of Michigan, and any other local, state, and federal laws and regulations.

(b) To not assign or transfer the manufacturer license. A privately held corporation, partnership, or sole proprietorship acting as a licensed manufacturer shall not attempt to sell or transfer an interest in the business without the prior written approval of the bureau.

(c) To immediately report to the bureau in writing any change in the information stated on or attached to the manufacturer license application.

(d) To hold the bureau and the state harmless from any liability, including, but not limited to, taxes and legal expenses.

(2) All locations at which the licensed manufacturer does business, including manufacturing plants, shipping facilities, supplemental storage locations, and administrative offices shall be open to inspection during reasonable business hours by an authorized representative of the bureau.

(3) A person shall not refuse to cooperate with, hinder, or obstruct in any way, an authorized representative of the bureau while the representative is performing official duties.

(4) Within the state of Michigan, the manufacturer shall only sell approved numeral game tickets to licensed suppliers.

(5) Within the state of Michigan, the manufacturer shall not sell or distribute numeral game tickets directly to individuals, companies, or licensed organizations except as directed in writing by the bureau.

(6) The manufacturer shall notify the bureau immediately of any breach of security experienced, including, but not limited to,

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theft or disappearance of stock, tickets, or waste.

(7) The manufacturer shall provide adequate supervision of all phases of ticket design and production to assure that all numeral game tickets are designed and manufactured in accordance with the standards established by the bureau for approved games.

(8) A licensed manufacturer shall not sell numeral game tickets within Michigan if the manufacturer's packaging is opened or the manufacturer's seal is broken.

(9) A licensed manufacturer shall only display, offer for sale, sell, or otherwise make available to licensed suppliers within Michigan numeral game tickets approved in writing by the bureau.

(10) The commissioner may deny, summarily suspend, suspend, revoke, or refuse to renew a manufacturer license as prescribed by R 432.21109 to R 432.21111.

(11) A person convicted of a criminal offense under the act or any other gambling offense is ineligible to participate in a manufacturer license as an owner, shareholder of a privately held corporation, partner, officer, agent, or employee for a period of 1 year after the conviction becomes final.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21906 Numeral game ticket standards.**

Rule 906. All numeral game tickets manufactured for sale in the state of Michigan shall be approved in writing by the bureau and conform to the standards prescribed by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21907 Prohibitions.**

Rule 907. (1) A licensed manufacturer or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as a licensed manufacturer, or agent of a licensed manufacturer shall not be involved, directly or indirectly, with the operation or management of a licensed gaming event.

(2) A licensed manufacturer or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the licensed manufacturer, or agent of the licensed manufacturer shall not be involved, directly or indirectly, in the leasing or rental of a location for a licensed gaming event.

(3) A licensed manufacturer or any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the licensed manufacturer, or agent of the licensed manufacturer shall not advertise in any manner any licensed gaming event.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21908 Invoices.**

Rule 908. (1) A licensed manufacturer shall record every sale, return, or any other type of transfer of numeral game tickets by completing a sales invoice or credit memo.

(2) An invoice for all numeral game tickets shall be given to the supplier at the time of shipping.

(3) The invoice shall contain all of the following information:

(a) The name of the supplier purchasing the numeral game tickets.

(b) The date.

(c) The amount of each sale.

(d) All credits.

(e) All exchanges.

(f) The name of the numeral game and serial number of each deal.

(g) Any other information as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21909 Packaging.**

Rule 909. (1) A deal of numeral game tickets shall be secured with a seal warning that the deal may have been tampered with if the container was received with an altered or broken seal. The seal shall be tamper resistant and be designed so that if a container was opened or tampered with, it would be easily noticed.

(2) The manufacturer may be required to produce a barcode on each deal as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21910 Recall of defective numeral game tickets; liability for losses.**

Rule 910. (1) If the bureau determines that a numeral game does not meet the standards prescribed by the bureau, then the bureau may require those deals sold in Michigan be recalled.

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(2) All recalls shall be done as directed in writing by the bureau.

(3) Liability for losses due to defective numeral game tickets shall be assumed by the manufacturer selling the numeral game tickets to the licensed supplier.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.21911 Manufacturer records; retention.**

Rule 911. (1) The licensed manufacturer shall maintain current and accurate records of all operations in conjunction with the sale of numeral game tickets in conformity with the act, these rules, terms of probation, and directives of the bureau.

(2) The records and all documents supporting entries made in the records shall be available and on site to authorized representatives of the bureau for review.

(3) The records and all documents supporting entries made in the records shall be kept for at least the current calendar year plus 3 years or as directed in writing by the bureau.

(4) A licensed manufacturer shall report to the bureau, on a form provided by or approved in writing by the bureau, all numeral game ticket transactions as directed in writing by the bureau.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**Part 10. Hall**

**R 432.22001 Hall license application.**

Rule 1001. (1) A written application for a hall license, on a form provided by or approved in writing by the bureau, shall be approved in writing by the bureau before a location may be rented for the conduct of a regular bingo occasion.

(2) The hall license application shall include additional information as directed by the bureau.

(3) The hall license application shall be accompanied by the appropriate fee.

(4) An applicant shall disclose to the bureau whether any owner, shareholder of the privately held corporation, partner, officer, person residing in the same household as the applicant, or agent of the applicant has ever been convicted or becomes convicted of, or forfeited bond upon a charge of, or plead guilty to any of the following offenses:

(a) A felony.

(b) A gambling offense.

(c) Criminal fraud.

(d) Forgery.

(e) Larceny.

(f) Filing a false report with a governmental agency.

(5) Any changes to the information provided on the hall license application shall be immediately reported to the bureau in writing.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.22002**

**Source:** 1998-2000 AACS.

**R 432.22003 Hall license expiration; hall license void on ownership change.**

Rule 1003. (1) A hall license shall expire at midnight on the last day of February, or if the applicant does not own the facility, on the expiration date of their lease or rental agreement if that date is before the last day of February of the current licensing year. The license is renewable annually upon the submission of a renewal application, provided by or approved in writing by the bureau, unless summarily suspended, suspended, denied, or revoked by the commissioner.

(2) If the ownership changes or any portion of ownership of a privately held corporation, partnership, or sole proprietorship acting as a licensed hall changes, except for deletion of owners or changes in percentage of ownership, then the license issued to that privately held corporation, partnership, or sole proprietorship shall be void and returned to the bureau without delay.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.22004**

**Source:** 1998-2000 AACS.

**R 432.22005 Bingo rent.**

Rule 1005. (1) The hall licensee shall not charge or accept a fee for rent different from the fee that has been approved in writing by the bureau. A licensed hall shall not be rented to a licensee on a percentage basis.

(2) The rental fee stated in the agreement shall include all charges payable to the hall licensee for services related directly or

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indirectly to the conduct of bingo at the licensed hall.

(3) Any changes to the original rental agreement shall be submitted to the bureau in writing for approval prior to implementation. These changes shall be agreed to by both the hall licensee and bingo licensee.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.22006**

**Source:** 1998-2000 AACS.

**R 432.22007 Advertising.**

Rule 1007. (1) A hall licensee shall not advertise in any manner any gaming activity licensed by the bureau, except the hall licensee may use the word bingo in its name.

(2) A hall licensee may provide 1 space outside of the bingo hall that the bingo licensee renting or using the licensed hall may use to advertise the licensed gaming event. Information in the space provided for advertising shall comply with the rules for the licensed gaming event and shall be the responsibility of the bingo licensee.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**R 432.22008 Prohibitions.**

Rule 1008. (1) Any owner, shareholder of the privately held corporation, partner, officer, agent, or employee of a for-profit licensed hall shall not do any of the following:

(a) Participate in any manner in a licensed gaming event at that hall as a worker or player.

(b) Purchase or play charity game tickets at the licensed hall that they own, manage, or in which they are employed or work.

(c) Purchase raffle tickets or participate in a raffle at the licensed hall that they own, manage, or in which they are employed or work.

(d) Pay for, provide in any manner, or have any interest of any kind in a player's bingo cards, charity game tickets, or raffle tickets.

(e) Provide or share in a prize.

(f) Be a licensed supplier.

(2) A concession worker is subject to subrule (1) of this rule only on days that he or she is working at the for-profit licensed hall.

(3) A person residing in the same household as the owner, shareholder of the privately held corporation, partner, or officer of a for-profit licensed hall is subject to the same rules as the owner, shareholder of the privately held corporation, partner, or officer of the for-profit licensed hall.

(4) An owner, shareholder of the privately held corporation, partner, officer, agent, or manager of a for-profit licensed hall shall not be an officer of the qualified organization that conducts a licensed gaming event at that licensed hall.

History: 2000 MR 3, Eff. Mar. 23, 2000; 2003 MR 6, Eff. Apr. 1, 2003.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

**LIQUOR CONTROL COMMISSION**

**RETAIL LICENSEES SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES**

**R 436.1**

**Source:** 1997 AACS.

**R 436.2**

**Source:** 1997 AACS.

**R 436.3**

**Source:** 1997 AACS.

**R 436.4**

**Source:** 1997 AACS.

**R 436.6**

**Source:** 1997 AACS.

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**R 436.7**  
Source: 1997 AACCS.

**R 436.8**  
Source: 1997 AACCS.

**R 436.9**  
Source: 1997 AACCS.

**R 436.10**  
Source: 1997 AACCS.

**R 436.11**  
Source: 1997 AACCS.

**R 436.12**  
Source: 1997 AACCS.

**R 436.13**  
Source: 1997 AACCS.

**R 436.14**  
Source: 1997 AACCS.

**R 436.15**  
Source: 1997 AACCS.

**R 436.16**  
Source: 1997 AACCS.

**R 436.17**  
Source: 1997 AACCS.

**R 436.18**  
Source: 1997 AACCS.

**R 436.19**  
Source: 1997 AACCS.

**R 436.19(1)**  
Source: 1997 AACCS.

**R 436.20**  
Source: 1997 AACCS.

**R 436.21**  
Source: 1997 AACCS.

**R 436.22**  
Source: 1997 AACCS.

**R 436.23**  
Source: 1997 AACCS.

**R 436.24**  
Source: 1997 AACCS.

**R 436.25**  
Source: 1997 AACCS.

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**R 436.26**  
Source: 1997 AACS.

**R 436.27**  
Source: 1997 AACS.

**R 436.28**  
Source: 1997 AACS.

**R 436.29**  
Source: 1997 AACS.

**R 436.30**  
Source: 1997 AACS.

**R 436.31**  
Source: 1997 AACS.

**R 436.32**  
Source: 1997 AACS.

**R 436.33**  
Source: 1997 AACS.

**R 436.34**  
Source: 1997 AACS.

**R 436.35**  
Source: 1997 AACS.

**R 436.36**  
Source: 1997 AACS.

**R 436.37**  
Source: 1997 AACS.

**R 436.38**  
Source: 1997 AACS.

**R 436.39**  
Source: 1997 AACS.

**R 436.40**  
Source: 1997 AACS.

**R 436.41**  
Source: 1997 AACS.

**RETAIL SALE OF BEER AND WINE FOR CONSUMPTION OFF PREMISES**

**R 436.51**  
Source: 1997 AACS.

**R 436.52**  
Source: 1997 AACS.

**R 436.53**  
Source: 1997 AACS.

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**R 436.54**  
Source: 1997 AACCS.

**R 436.55**  
Source: 1997 AACCS.

**R 436.56**  
Source: 1997 AACCS.

**R 436.57**  
Source: 1997 AACCS.

**R 436.58**  
Source: 1997 AACCS.

**R 436.59**  
Source: 1997 AACCS.

**R 436.60**  
Source: 1997 AACCS.

**R 436.61**  
Source: 1997 AACCS.

**R 436.62**  
Source: 1997 AACCS.

**R 436.63**  
Source: 1997 AACCS.

**R 436.64**  
Source: 1997 AACCS.

**R 436.66**  
Source: 1997 AACCS.

**R 436.67**  
Source: 1997 AACCS.

**R 436.67(1)**  
Source: 1997 AACCS.

**R 436.67(2)**  
Source: 1997 AACCS.

**R 436.68**  
Source: 1997 AACCS.

**R 436.69**  
Source: 1997 AACCS.

**R 436.70**  
Source: 1997 AACCS.

**R 436.71**  
Source: 1997 AACCS.

**R 436.72**  
Source: 1997 AACCS.

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**R 436.73**  
Source: 1997 AACS.

**R 436.74**  
Source: 1997 AACS.

**R 436.75**  
Source: 1997 AACS.

**R 436.76**  
Source: 1997 AACS.

**R 436.77**  
Source: 1997 AACS.

**R 436.78**  
Source: 1997 AACS.

**R 436.79**  
Source: 1997 AACS.

**R 436.80**  
Source: 1997 AACS.

**R 436.81**  
Source: 1997 AACS.

**SPECIALLY DESIGNATED DISTRIBUTORS SELLING SPIRITS FOR CONSUMPTION OFF PREMISES**

**R 436.91**  
Source: 1997 AACS.

**R 436.92**  
Source: 1997 AACS.

**R 436.93**  
Source: 1997 AACS.

**R 436.94**  
Source: 1997 AACS.

**R 436.95**  
Source: 1997 AACS.

**R 436.96**  
Source: 1997 AACS.

**R 436.97**  
Source: 1997 AACS.

**R 436.98**  
Source: 1997 AACS.

**R 436.99**  
Source: 1997 AACS.

**R 436.100**  
Source: 1997 AACS.

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**R 436.101**  
Source: 1997 AACs.

**R 436.102**  
Source: 1997 AACs.

**R 436.103**  
Source: 1997 AACs.

**R 436.104**  
Source: 1997 AACs.

**R 436.105**  
Source: 1997 AACs.

**R 436.106**  
Source: 1997 AACs.

**R 436.107**  
Source: 1997 AACs.

**R 436.108**  
Source: 1997 AACs.

**R 436.109**  
Source: 1997 AACs.

**R 436.110**  
Source: 1997 AACs.

**R 436.111**  
Source: 1997 AACs.

**R 436.112**  
Source: 1997 AACs.

**R 436.113**  
Source: 1997 AACs.

**R 436.114**  
Source: 1997 AACs.

**R 436.115**  
Source: 1997 AACs.

**R 436.116**  
Source: 1997 AACs.

**R 436.117**  
Source: 1997 AACs.

**R 436.118**  
Source: 1997 AACs.

**R 436.119**  
Source: 1997 AACs.

**R 436.120**  
Source: 1997 AACs.

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**R 436.121**  
**Source:** 1997 AACS.

**R 436.122**  
**Source:** 1997 AACS.

**R 436.123**  
**Source:** 1997 AACS.

**R 436.124**  
**Source:** 1997 AACS.

**LICENSED MANUFACTURERS, WHOLESALERS, SALES REPRESENTATIVES,  
AND RETAIL LICENSEES**

**R 436.544**  
**Source:** 1997 AACS.

**SPECIAL LICENSES FOR SALE OF ALCOHOLIC LIQUOR  
AT RETAIL FOR CONSUMPTION ON PREMISES**

**R 436.571**  
**Source:** 1998-2000 AACS.

**R 436.572**  
**Source:** 1998-2000 AACS.

**R 436.573**  
**Source:** 1998-2000 AACS.

**R 436.574**  
**Source:** 1998-2000 AACS.

**R 436.575**  
**Source:** 1998-2000 AACS.

**R 436.578**  
**Source:** 1998-2000 AACS.

**R 436.580**  
**Source:** 1998-2000 AACS.

**R 436.581**  
**Source:** 1998-2000 AACS.

**R 436.582**  
**Source:** 1998-2000 AACS.

**PURCHASES OF ALCOHOLIC SPIRITS BY HOSPITALS, CHARITABLE INSTITUTIONS, AND MILITARY  
ESTABLISHMENTS WITHIN STATE**

**R 436.601**  
**Source:** 1997 AACS.

**GENERAL RULES**

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**R 436.1001 Definitions.**

Rule 1. (1) As used in these rules:

- (a) "Act" means 1998 P.A. 58, MCL 436.1101 et seq.
- (b) "Broker" means a person, other than an individual, who is licensed by the commission and who is employed or otherwise retained by any of the following entities to sell, promote, or otherwise assist in the sale or promotion of alcoholic liquor:
  - (i) A manufacturer.
  - (ii) A vendor of spirits.
  - (iii) An outstate seller of beer.
  - (iv) An outstate seller of wine.
  - (v) An outstate seller of mixed spirit drink.
  - (vi) A manufacturer of mixed spirit drink.
  - (vii) A wholesaler.
- (c) "Co-licensee" means 1 of 2 or more persons whose names appear on any single license issued by the commission, except for a person whose name appears on the license in a fiduciary capacity. All co-licensees on a single license are considered a partnership for purposes of the act and these rules.
- (d) "Cooperative advertising" means a joint effort between licensees or vendors of spirits to advertise alcoholic liquor.
- (e) "Department store" means a retail store that has all of the following:
  - (i) More than 15,000 square feet.
  - (ii) A minimum of 4 separate and distinct major departments that include at least 1 of the stores listed in R 436.1129(1)(a) to (g).
  - (iii) A minimum inventory of \$250,000.00, at cost.
- (f) "Drive-in" or "drive-through" means an establishment that allows the sale of alcoholic liquor to a retail customer through a service window or similar aperture without requiring the retail customer to exit his or her vehicle to make the purchase and includes an establishment that allows the retail customer to drive in or through any enclosed building or structure and make a purchase of alcoholic liquor without requiring the retail customer to exit his or her vehicle.
- (g) "Drive-up or walk-up window" means a service window, door, or other aperture through which a customer may purchase merchandise without that customer entering the licensed premises.
- (h) "Driver helper" means a person who is not less than 18 years of age and who accompanies and assists, and who may only accompany and assist, a licensed salesperson in delivering alcoholic liquor to a retail licensee.
- (i) "Licensed premises" means any portion of a building, structure, room, or enclosure on real estate that is owned, leased, used, controlled, or operated by a licensee in the conduct of the business at the location for which the licensee is licensed by the commission, except when otherwise specified by commission rule or written commission order.
- (j) "Licensee" means the person to whom a license is issued by the commission to manufacture, sell, import, warehouse, deliver, or promote, or otherwise assist in the sale of, alcoholic liquor.
- (k) "Major thoroughfare" means a street or highway which is primarily for through traffic and which has not less than 4 lanes of traffic, excluding any lanes that are used primarily for turning purposes and any lanes in which parking is allowed at any time.
- (l) "Neighborhood shopping center" means 1 commercial establishment, or a group of commercial establishments organized or operated as a unit, which is related in location, size, and type of shop to the trade area that the unit serves, which provides not less than 50,000 square feet of gross leasable retail space, and which provides 5 private off-street parking spaces for each 1,000 square feet of gross leasable retail space.
- (m) "Off-premises licensee" means a person who is licensed by the commission to sell alcoholic liquor at retail for consumption off the licensed premises.
- (n) "On-premises licensee" means a person who is licensed by the commission to sell alcoholic liquor at retail for consumption on the licensed premises.
- (o) "Permit" means a contract between the commission and a licensee granting authority to the licensee to perform the functions defined in the act or commission rules for a specific permit.
- (p) "Privately held corporation" means a corporation that does not trade its stock on a stock exchange or in over-the-counter transactions. A subsidiary of a corporation that trades its stock on a stock exchange or in over-the-counter transactions is not a privately held corporation.
- (q) "Public room" means a room that is open for use by the general public for eating, drinking, or amusement. "Public room" does not mean any of the following:
  - (i) A restroom.
  - (ii) A kitchen.

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- (iii) A storage room.
  - (vi) An office.
  - (v) A boiler room.
  - (vi) A hallway.
  - (vii) A landing.
  - (viii) A stairway.
  - (ix) An elevator.
  - (x) A dance floor.
  - (xi) A stage.
  - (xii) An area similar to the areas specified in this subdivision.
  - (r) "Release" means a document in which written permission is granted by the commission to ship alcoholic liquor into this state.
  - (s) "Salesperson" means a person who is employed by any of the following entities and who is licensed by the commission to sell, deliver, or promote, or otherwise assist in the sale of, alcoholic liquor in this state:
    - (i) A vendor of spirits.
    - (ii) A broker.
    - (iii) A manufacturer of beer or wine.
    - (iv) An outstate seller of beer or wine.
    - (v) A wholesaler.
  - (t) "Sample of alcoholic liquor" means a container which bears the word "sample" and which is not more than 1 liter or 33.82 United States fluid ounces. If a product is not available in a container of 1 liter or less, then the next larger size may be substituted. However, a container shall not be more than 3 liters.
  - (u) "Sports/entertainment venue" means a facility which is licensed to sell alcoholic liquor for on-premises consumption, which has a seating capacity of 4,500 or more, which is primarily used for sporting events or other entertainment, and which is not located on the campus of a 2- or 4-year college or university.
  - (v) "Temporary bin display" means a freestanding device which is constructed of any material that is used for the exhibition of beer, wine, or spirits on the premises of a retail licensee who is licensed for off-premises sales only and which must be removed from the retail licensed premises not later than 120 days after installation.
  - (w) "Vendor of spirits" means a person who sells spirits to the commission.
  - (x) "Vendor representative" means a person who is licensed by the commission and who is authorized by a manufacturer of beer or wine, an outstate seller of beer or wine, or a vendor of spirits to represent the respective employer or principal in transactions with the commission.
  - (2) Terms defined in the act have the same meanings when used in these rules.
  - (3) Terms defined in the act and these rules have the same meanings when used in rules previously or hereafter promulgated by the commission.
- History: 1979 ACS 4, Eff. Feb. 3, 1981; 1979 ACS 9, Eff. Jan. 5, 1982; 1984 MR 3, Eff. Mar. 27, 1984; 1985 MR 5, Eff. June 18, 1985; 1986 MR 12, Eff. Jan. 15, 1987; 1994 MR 4, Eff. May 12, 1994; 2000 MR 3, Eff. Mar. 20, 2000; 2003 MR 10, Eff. May 30, 2003.

**R 436.1003**

**Source:** 1980 AACS.

**R 436.1005**

**Source:** 1980 AACS.

**R 436.1007**

**Source:** 1980 AACS.

**R 436.1009**

**Source:** 1980 AACS.

**R 436.1011 Prohibited conduct of licensees, agents, or employees.**

- Rule 11. (1) The clerk, servant, agent, or employee of a licensee shall not engage in an illegal occupation or illegal act on the licensed premises. A certified copy of a conviction is prima facie evidence of a violation.
- (2) A licensee, an officer of a licensed corporation, a stockholder of a privately held corporation, or a member or manager of

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a limited liability company shall not, on or off its licensed premises, commit any of the following:

- (a) A felony.
  - (b) A crime involving the excessive use of alcoholic liquor.
  - (c) A crime involving gambling, prostitution, weapons, violence, tax evasion, fraudulent activity, or controlled substances.
  - (d) A misdemeanor that impairs, or may impair, the ability of the person to operate the licensed business in a safe and competent manner.
  - (e) Any of the offenses specified in this subrule which results in sentencing after a plea of nolo contendere and for which the licensee is subject to the penalties in section 903 of the act. A certified copy of a conviction is prima facie evidence of a violation.
  - (3) The provisions of subrules (1) and (2) of this rule apply to the person, the officer of a corporate entity, the stockholder of a privately held corporate entity, or the member or manager of a limited liability entity of the person named as a participant on the licensee's participation permit.
  - (4) A licensee, or the clerk, servant, agent, or employee of the licensee, shall not hinder or obstruct a law enforcement officer or commission inspector or investigator in the course of making an investigation or inspection of the premises and shall not refuse, fail, or neglect to cooperate with a law enforcement officer or a commission inspector or investigator in the performance of his or her duties to enforce the act or commission rules.
  - (5) A licensee, or the clerk, servant, agent, or employee of a licensee, shall not impersonate a commission employee, a commission investigator, or a law enforcement officer empowered to enforce the act or commission rules.
  - (6) A licensee, or the clerk, servant, agent, or employee of the licensee, shall not do any of the following:
    - (a) Allow, on the licensed premises, the annoying or molesting of customers or employees by other customers or employees.
    - (b) Knowingly allow the licensed premises to be used by any person for the purposes of accosting or soliciting another person to commit prostitution.
    - (c) Allow, on the licensed premises, fights, brawls, or the improper use of firearms, knives, or other weapons.
    - (d) Allow the sale, possession, or consumption on the licensed premises of any controlled substances that are prohibited by 1978 P.A. 368, MCL 333.1101 et seq.
    - (e) Allow narcotics paraphernalia to be used, stored, exchanged, or sold on the licensed premises.
  - (7) A retail licensee shall not sell any alcoholic liquor off the licensed premises, except as follows:
    - (a) An on-premises licensee may provide out-of-doors service if done in accord with the provisions of R 436.1419.
    - (b) An off-premises licensee may deliver a preordered quantity of alcoholic liquor to a customer; however, the licensee shall not make a delivery to a customer on the campus of a 2- or 4-year college or university, unless the customer is licensed by the commission.
    - (c) An off-premises licensee may provide out-of-doors service if done in accord with the provisions of R 436.1521.
- History: 1979 ACS 4, Eff. Feb. 3, 1981; 1979 ACS 16, Eff. Nov. 15, 1983; 1985 MR 12, Eff. Jan. 1, 1986; 1995 MR 11, Eff. Dec. 16, 1995; 2000 MR 3, Eff. Mar. 20, 2000; 2003 MR 10, Eff. May 30, 2003.

**R 436.1013**

**Source:** 1980 AACS.

**R 436.1015**

**Source:** 1980 AACS.

**R 436.1017**

**Source:** 1980 AACS.

**R 436.1019**

**Source:** 1980 AACS.

**R 436.1021**

**Source:** 1980 AACS.

**R 436.1023**

**Source:** 1998-2000 AACS.

**R 436.1025**

**Source:** 1980 AACS.

**R 436.1027**

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**Source:** 1980 AACS.

**R 436.1029**

**Source:** 1980 AACS.

**R 436.1031**

**Source:** 1980 AACS.

**R 436.1033**

**Source:** 1980 AACS.

**R 436.1035**

**Source:** 1980 AACS.

**R 436.1037 Rescinded.**

History: 1979 ACS 4, Eff. Feb. 3, 1981; rescinded 2003 MR 10, Eff. May 30, 2003.

**R 436.1039**

**Source:** 1980 AACS.

**R 436.1041 Obtaining a license for use or benefit of another.**

Rule 41. (1) A licensee or an applicant for a license shall not obtain or attempt to obtain a license for the use or benefit of another person whose name does not appear on the license. In addition, a licensee shall not allow a person whose name does not appear on the license to use or benefit from the license.

(2) The provisions of subrule (1) of this rule do not apply to a participating agreement where the commission approves the participating agreement after a showing of good cause by the on-premise licensee or where a person not licensed by the commission receives 10% or less of the gross sales of the licensed business.

(3) The provisions of subrule (1) of this rule do not apply to persons approved by the commission and named on a participation permit issued to the licensee. Upon written request of the licensee, the commission may issue a participation permit to a licensee who meets all of the following qualifications:

(a) The non-licensed person who receives use or benefit from the licensee's license or who receives gross or net profits from a licensed business shall meet the same qualifications as a licensee as prescribed by R 436.1101.

(b) The licensee makes application and either cancels an existing participation permit or receives a new participation permit before adding or deleting any participating non-licensed person. For the purposes of this subrule, the addition or deletion of a participant includes any of the following:

(i) Transfer or transfer of interest from 1 person to another.

(ii) The transfer in the aggregate to another person during any single licensing year of more than 10% of the outstanding stock of a corporate participant.

(iii) The transfer of more than 10% of the total interest in a participant which is a partnership.

(iv) The transfer of more than 10% in the aggregate of the membership of a limited liability company.

History: 1979 ACS 4, Eff. Feb. 3, 1981; 2003 MR 10, Eff. May 30, 2003.

**R 436.1043**

**Source:** 1980 AACS.

**R 436.1045**

**Source:** 1998-2000 AACS.

**R 436.1047**

**Source:** 1980 AACS.

**R 436.1049 Transfer of license or corporate stock while an alleged violation is pending final disposition.**

Rule 49. (1) If the licensee has been cited in a violation report, a transfer of a license shall not be completed before final disposition of the alleged violation.

(2) If the licensee has been cited in a violation report, a transfer of more than 10% in the aggregate of the stock of a licensed corporation or a transfer of 10% or more in the aggregate of the membership in a limited liability company shall not be completed before final disposition of the alleged violation.

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(3) A licensee shall not transfer a license, transfer an interest in a license, or remove a license from escrow with the commission until that licensee has paid all outstanding fines, fees, or charges levied by the commission, except upon prior written order of the commission.

History: 1979 ACS 4, Eff. Feb. 3, 1981; 2003 MR 10, Eff. May 30, 2003.

**R 436.1051 Notice of changes affecting control of privately held corporation.**

Rule 51. (1) A privately held licensed corporation shall immediately notify the commission, in writing, of changes made in its officers or directors or of amendments made to the articles of incorporation.

(2) A limited liability company shall immediately notify the commission, in writing, of changes made in its managers or assignees or of amendments made to the articles of organization, operating agreement, or by-laws.

History: 1979 ACS 4, Eff. Feb. 3, 1981; 2003 MR 10, Eff. May 30, 2003.

**R 436.1053**

**Source:** 1998-2000 AACS.

**R 436.1055**

**Source:** 1980 AACS.

**R 436.1057 Rescinded.**

History: 1979 ACS 4, Eff. Feb. 3, 1981; rescinded 2003 MR 10, Eff. May 30, 2003.

**R 436.1059**

**Source:** 1998-2000 AACS.

**R 436.1060 Server training; requirements.**

Rule 60. (1) As used in this rule, all terms and phrases shall have the same meaning as defined in section 906(1) of the act.

(2) If the commission conditionally approves the issuance of a license for the purpose of meeting the server training requirements of that approval, then the time period allowed for meeting the server training requirements shall commence on the date the license is issued.

(3) An administrator of a server training program approved by the commission shall administer a comprehensive examination to participants of the program, including individuals seeking certification as instructors within the program. The examination shall thoroughly test the individual's knowledge and competency in the curriculum topics required by section 906(6) of the act. The minimum passing grade for the examination, for instructor certification, and for all other participants in the program shall be not less than 70%, but shall be not less than 85% for instructors if administered the same examination as other participants in the program. Examinations administered in other than a written form must be approved by the commission. Examination may be proctored by someone other than a certified instructor of the server training program if the proctor is an agent of the administrator of the server training program and is acceptable to the commission.

(4) If server training or instructor training is conducted by the administrator of a server training program approved by the commission by means other than classroom training, then the alternative training method must first be approved by the commission.

(5) Certification issued by the administrator of an approved server training program for instructors and other participants shall expire not more than 3 years from the date of issuance.

(6) A licensee, for purposes of meeting the requirements of section 906(10) of the act, shall have employed or have present on the licensed premises on each shift and during all hours alcoholic liquor is served supervisory personnel who maintain active, unexpired server training certification or current recognition by a server training program approved by the commission.

History: 2003 MR 10, Eff. May 30, 2003.

**R 436.1061**

**Source:** 1980 AACS.

**R 436.1062**

**Source:** 1998-2000 AACS.

**R 436.1063**

**Source:** 1980 AACS.

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**LICENSING QUALIFICATIONS**

- R 436.1101**  
Source: 1997 AACS.
- R 436.1105**  
Source: 1998-2000 AACS.
- R 436.1109**  
Source: 1998-2000 AACS.
- R 436.1110**  
Source: 1998-2000 AACS.
- R 436.1113**  
Source: 1998-2000 AACS.
- R 436.1115**  
Source: 1998-2000 AACS.
- R 436.1117**  
Source: 1998-2000 AACS.
- R 436.1119**  
Source: 1987 AACS.
- R 436.1121**  
Source: 1998-2000 AACS.
- R 436.1123**  
Source: 1985 AACS.
- R 436.1125**  
Source: 1985 AACS.
- R 436.1129**  
Source: 1998-2000 AACS.
- R 436.1131**  
Source: 1998-2000 AACS.
- R 436.1133**  
Source: 1980 AACS.
- R 436.1135**  
Source: 1998-2000 AACS.
- R 436.1142**  
Source: 1990 AACS.
- R 436.1151**  
Source: 1997 AACS.

**SPECIAL PERMITS FOR HOSPITALS AND INSTITUTIONS**

- R 436.1251**  
Source: 1981 AACS.

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**ADVERTISING**

- R 436.1301**  
Source: 1997 AACS.
- R 436.1309**  
Source: 1989 AACS.
- R 436.1313**  
Source: 1998-2000 AACS.
- R 436.1315**  
Source: 1989 AACS.
- R 436.1317**  
Source: 1992 AACS.
- R 436.1327**  
Source: 1997 AACS.
- R 436.1329**  
Source: 1994 AACS.
- R 436.1333**  
Source: 1998-2000 AACS.
- R 436.1335**  
Source: 1998-2000 AACS.
- R 436.1337**  
Source: 1997 AACS.

**ON-PREMISES LICENSES**

- R 436.1401**  
Source: 1980 AACS.
- R 436.1403**  
Source: 1980 AACS.
- R 436.1405**  
Source: 1998-2000 AACS.
- R 436.1407**  
Source: 1998-2000 AACS.
- R 436.1409**  
Source: 1980 AACS.
- R 436.1411**  
Source: 1980 AACS.
- R 436.1413**  
Source: 1980 AACS.
- R 436.1415**  
Source: 1980 AACS.

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- R 436.1417**  
Source: 1980 AACS.
- R 436.1419**  
Source: 1998-2000 AACS.
- R 436.1421**  
Source: 1980 AACS.
- R 436.1423**  
Source: 1980 AACS.
- R 436.1425**  
Source: 1998-2000 AACS.
- R 436.1427**  
Source: 1980 AACS.
- R 436.1429**  
Source: 1998-2000 AACS.
- R 436.1431**  
Source: 1980 AACS.
- R 436.1433**  
Source: 1980 AACS.
- R 436.1435**  
Source: 1998-2000 AACS.
- R 436.1437**  
Source: 1998-2000 AACS.
- R 436.1438**  
Source: 1985 AACS.

**OFF-PREMISES LICENSES**

- R 436.1501**  
Source: 1980 AACS.
- R 436.1503**  
Source: 1981 AACS.
- R 436.1505 Rescinded.**  
History: 1979 ACS 4, Eff. Feb. 3, 1981; rescinded 2003 MR 10, Eff. May 30, 2003.
- R 436.1507**  
Source: 1980 AACS.
- R 436.1509**  
Source: 1998-2000 AACS.
- R 436.1511**  
Source: 1998-2000 AACS.
- R 436.1513**  
Source: 1980 AACS.

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- R 436.1515**  
Source: 1980 AACS.
- R 436.1517**  
Source: 1980 AACS.
- R 436.1519**  
Source: 1980 AACS.
- R 436.1521**  
Source: 1980 AACS.
- R 436.1523**  
Source: 1998-2000 AACS.
- R 436.1525**  
Source: 1980 AACS.
- R 436.1527**  
Source: 2001 AACS.
- R 436.1529**  
Source: 1980 AACS.
- R 436.1531**  
Source: 1998-2000 AACS.

**BEER**

- R 436.1601**  
Source: 1989 AACS.
- R 436.1603**  
Source: 1997 AACS.
- R 436.1605**  
Source: 1989 AACS.
- R 436.1607**  
Source: 1989 AACS.
- R 436.1609**  
Source: 1989 AACS.
- R 436.1611**  
Source: 1998-2000 AACS.
- R 436.1613**  
Source: 1998-2000 AACS.
- R 436.1615**  
Source: 1989 AACS.
- R 436.1617**  
Source: 1989 AACS.
- R 436.1621**  
Source: 1989 AACS.

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**R 436.1623**  
Source: 1997 AACS.

**R 436.1631**  
Source: 1989 AACS.

**R 436.1632**  
Source: 1989 AACS.

**R 436.1635**  
Source: 1989 AACS.

**R 436.1641**  
Source: 1989 AACS.

**R 436.1643**  
Source: 1997 AACS.

**R 436.1651**  
Source: 1998-2000 AACS.

**WINES**

**R 436.1701**  
Source: 1997 AACS.

**R 436.1705**  
Source: 1990 AACS.

**R 436.1708**  
Source: 1998-2000 AACS.

**R 436.1714**  
Source: 1998-2000 AACS.

**R 436.1717**  
Source: 1998-2000 AACS.

**R 436.1719**  
Source: 1998-2000 AACS.

**R 436.1720**  
Source: 1989 AACS.

**R 436.1722**  
Source: 1980 AACS.

**R 436.1723**  
Source: 1997 AACS.

**R 436.1723a**  
Source: 1989 AACS.

**R 436.1725**  
Source: 1989 AACS.

**R 436.1726**  
Source: 1983 AACS.

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**R 436.1731**  
**Source:** 1998-2000 AACS.

**R 436.1735**  
**Source:** 1998-2000 AACS.

**SPIRITS**

**R 436.1802**  
**Source:** 1998-2000 AACS.

**R 436.1825**  
**Source:** 1998-2000 AACS.

**R 436.1827**  
**Source:** 1998-2000 AACS.

**R 436.1829**  
**Source:** 1998-2000 AACS.

**VENDOR REPRESENTATIVE AND SALESMEN**

**R 436.1851**  
**Source:** 1997 AACS.

**R 436.1853**  
**Source:** 1998-2000 AACS.

**R 436.1859**  
**Source:** 1998-2000 AACS.

**R 436.1861**  
**Source:** 1985 AACS.

**HEARING AND APPEAL PRACTICE**

**R 436.1909**  
**Source:** 1988 AACS.

**R 436.1913**  
**Source:** 1995 AACS.

**R 436.1951 Definitions.**

Rule 1. As used in these rules “act” means 1998 P.A. 58, MCL 46.1101 et seq.

History: 1954 ACS 87, Eff. Apr. 16, 1976; 1979 AC; 2003 MR 10, Eff. May 30, 2003. Editor's Note: An obvious error in R 436.1951 was corrected at the request of the promulgating agency, pursuant to Section 56 of 1969 PA 306, as amended by 2000 PA 262, MCL 24.256. The rule containing the error was published in Michigan Register, 2003 MR 10. The memorandum requesting the correction was published in Michigan Register, 2003 MR 11.

**R 436.1953 Notice of application and proposed location.**

Rule 3. If the commission determines through investigation that the proposed location of an applicant is within 500 feet of a church or school, as defined in 107(5) or 111(8) of the act, the clergyman of the church or superintendent of the school shall be notified of the application and the proposed location if the applicant desires 1 of the following:

(a) A new license to sell alcoholic liquor for consumption on the premises or the transfer of location of an existing license to sell alcoholic liquor for consumption on the premises.

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(b) A new specially designated distributor license or the transfer of location of an existing specially designated distributor license.

(c) A new specially designated merchant license in conjunction with a license to sell alcoholic liquor for consumption on the premises or the transfer of location of an existing specially designated merchant license in conjunction with a license to sell alcoholic liquor for consumption on the premises.

History: 1954 ACS 87, Eff. Apr. 16, 1976; 1979 AC; 2003 MR 10, Eff. May 30, 2003. Editor's Note: An obvious error in R 436.1951 was corrected at the request of the promulgating agency, pursuant to Section 56 of 1969 PA 306, as amended by 2000 PA 262, MCL 24.256. The rule containing the error was published in Michigan Register, 2003 MR 10. The memorandum requesting the correction was published in Michigan Register, 2003 MR 11.

**R 436.1955 Filing of objection; copy to applicant; scheduling hearing.**

Rule 5. (1) If the church or school objects to the issuance or transfer of location of the license, then the governing body of the church or school, by resolution, shall file the specific written objections with the Lansing office of the commission within 15 days of receipt of notification, unless granted additional time by the commission.

(2) Upon receipt of the objections, the commission shall send a copy of the objections to the applicant.

(3) The commission shall schedule a hearing pursuant to section 503 of the act within a reasonable period of time after receipt of the objections, unless the governing body of the church or school notifies the commission in writing that the objections have been resolved by the applicant and are being withdrawn.

History: 1954 ACS 87, Eff. Apr. 16, 1976; 1979 AC; 2003 MR 10, Eff. May 30, 2003.

**R 436.1959 Burden of proceeding, closing arguments.**

Rule 9. (1) The commission may, in its discretion, determine which party will have the burden of proceeding. The representative of the church or school may make the final argument.

(2) The representative of the church or school shall be prepared to show that the church or school which is objecting meets the definition of section 107(5) or 111(8) of the act.

History: 1954 ACS 87, Eff. Apr. 16, 1976; 1979 AC; 2003 MR 10, Eff. May 30, 2003.

**R 436.1963 Granting of the waiver.**

Rule 13. The commission shall waive the provisions of section 503 of the act where the applicant shows by competent, material, and substantial evidence that a waiver of section 503 would not adversely affect the operation of the church or school.

History: 1954 ACS 87, Eff. Apr. 16, 1976; 1979 AC; 2003 MR 10, Eff. May 30, 2003.

**FINANCIAL RESPONSIBILITY**

**R 436.2001 "Securities" defined.**

Rule 1. As used in these rules, "securities" means any of the following:

(a) Stocks or bonds registered by the securities and exchange commission or the office of financial and insurance services of the Michigan department of consumer and industry services which are offered for public sale in the state of Michigan and the values of which are regularly reported in a nationally recognized financial publication.

(b) Obligations of the United States, including bonds, notes, and bills.

(c) Obligations which are guaranteed fully as to principal and interest by the United States, except those requiring partial payment of principal.

(d) General obligations of the state of Michigan.

(e) Unlimited tax general obligation bonds of political subdivisions of the state which are payable directly from the levying of general ad valorem taxes without limitation as to rate or amount.

(f) An irrevocable trust which contains a guaranteed minimum corpus of \$50,000.00, which has as trustee a financial institution registered in this state, and which provides for the state of Michigan as first beneficiary and claimant of a distribution of up to \$50,000.00 from the trust to satisfy judgments arising from liability under section 801 of 1998 P.A. 58, MCL 436.1801.

(g) An irrevocable letter of credit or a certificate of deposit issued by a bank, savings bank, savings and loan association, or credit union which is licensed to do business in this state and which is pledged to the state of Michigan as first claimant for distribution of up to \$50,000.00 to satisfy judgments arising from liability under section 801 of 1998 P.A. 58, MCL 436.1801.

History: 1988 MR 11, Eff. Dec. 1, 1988; 2003 MR 10, Eff. May 30, 2003.

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**R 436.2003**

**Source:** 1988 AACS.

**R 436.2005**

**Source:** 1988 AACS.

**R 436.2007**

**Source:** 1988 AACS.

**R 436.2009**

**Source:** 1988 AACS.

**R 436.2011 Cash or unencumbered securities; payment of judgments.**

Rule 11. Cash or unencumbered securities which have been provided to the commission as proof of financial responsibility shall not be paid or released by the commission to any claimant to satisfy a judgment pursuant to section 801 of 1998 P.A. 58, MCL 436.1801, unless the commission receives a court order requiring the payment or release.

History: 1988 MR 11, Eff. Dec. 1, 1988; 2003 MR 10, Eff. May 30, 2003.

**R 436.2013**

**Source:** 1988 AACS.

**R 436.2015 Cash or unencumbered securities; request for return.**

Rule 15. (1) Cash or unencumbered securities provided to the commission as proof of financial responsibility shall not be returned to the retail licensee unless either of the following conditions applies:

(a) Two years have transpired since the date the license was transferred, revoked, cancelled, suspended, or placed in escrow with the commission.

(b) Two years have transpired since the date the licensee provided another acceptable form of proof of financial responsibility.

(2) Notwithstanding subrule (1) of this rule, the commission shall not return cash or unencumbered securities provided by a retail licensee as proof of financial responsibility during the pendency of any civil suit against the licensee alleging liability pursuant to section 801 of 1998 P.A. 58, MCL 436.1801, if the alleged liability occurred after April 1, 1988, but during the period in which the licensee had provided the cash or unencumbered securities as proof of financial responsibility.

(3) The commission shall not return, to any retail licensee, cash or unencumbered securities provided as proof of financial responsibility unless the retail licensee first certifies to the commission, in writing, that a civil suit is not pending against the licensee alleging liability pursuant to section 801 of 1998 P.A. 58, MCL 436.1801, during the period in which the licensee had provided the cash or unencumbered securities as proof of financial responsibility.

History: 1988 MR 11, Eff. Dec. 1, 1988; 2003 MR 10, Eff. May 30, 2003.

**R 436.2017 Failure to provide proof of financial responsibility.**

Rule 17. If at any time a retail licensee fails to maintain proof of financial responsibility as required by section 803 of 1998 P.A. 58, MCL 436.1803, the license shall be immediately suspended pursuant to the provisions of 1969 P.A. 306, MCL 24.201 et seq., until such time as the licensee provides to the commission proof of financial responsibility as required by section 803 of 1998 P.A. 58, MCL 436.1803.

History: 1988 MR 11, Eff. Dec. 1, 1988; 2003 MR 10, Eff. May 30, 2003.

**R 436.2019**

**Source:** 1988 AACS.

**R 436.2021**

**Source:** 1988 AACS.

**DEPARTMENT OF STATE**

**BUREAU OF DRIVER AND VEHICLE RECORDS**

**EXPEDITING REGULAR SEARCH PROCESS**

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**R 440.1**  
Source: 2002 AACS.

**R 440.2**  
Source: 2002 AACS.

**R 440.3**  
Source: 2002 AACS.

**R 440.4**  
Source: 2002 AACS.

**R 440.5**  
Source: 2002 AACS.

**R 440.6**  
Source: 2002 AACS.

**PART 1. GENERAL PROVISIONS**

**R 440.101**  
Source: 2002 AACS.

**R 440.102**  
Source: 2002 AACS.

**R 440.103**  
Source: 2002 AACS.

**R 440.104**  
Source: 2002 AACS.

**R 440.105**  
Source: 2002 AACS.

**R 440.106**  
Source: 2002 AACS.

**R 440.107**  
Source: 2002 AACS.

**PART 2. ACCEPTANCE AND REFUSAL OF DOCUMENTS**

**R 440.201**  
Source: 2002 AACS.

**R 440.202**  
Source: 2002 AACS.

**R 440.203**  
Source: 2002 AACS.

**R 440.204**  
Source: 2002 AACS.

**R 440.205**  
Source: 2002 AACS.

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**R 440.206**  
Source: 2002 AACS.

**R 440.207**  
Source: 2002 AACS.

**PART 3. UCC INFORMATION MANAGEMENT SYSTEM**

**R 440.301**  
Source: 2002 AACS.  
  
Source: 2002 AACS.

**R 440.303**  
Source: 2002 AACS.

**R 440. 304**  
Source: 2002 AACS.

**R 440. 305**  
Source: 2002 AACS.

**R 440. 306**  
Source: 2002 AACS.

**R 440. 307**  
Source: 2002 AACS.

**R 440. 308**  
Source: 2002 AACS.

**R 440. 309**  
Source: 2002 AACS.

**R 440. 310**  
Source: 2002 AACS.

**R 440. 311**  
Source: 2002 AACS.

**R 440. 312**  
Source: 2002 AACS.

**PART 4. FILING AND DATA ENTRY PROCEDURES**

**R 440.401**  
Source: 2002 AACS.

**R 440.402**  
Source: 2002 AACS.

**R 440.403**  
Source: 2002 AACS.

**R 440.404**  
Source: 2002 AACS.

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**R 440.405**  
Source: 2002 AACS.

**R 440.406**  
Source: 2002 AACS.

**R 440.407**  
Source: 2002 AACS.

**R 440.408**  
Source: 2002 AACS.

**R 440.409**  
Source: 2002 AACS.

**R 440.410**  
Source: 2002 AACS.

**R 440.411**  
Source: 2002 AACS.

**R 440.412**  
Source: 2002 AACS.

**R 440.413**  
Source: 2002 AACS.

**R 440.414**  
Source: 2002 AACS.

**R 440.415**  
Source: 2002 AACS.

**R 440.416**  
Source: 2002 AACS.

**PART 5. SEARCH REQUESTS AND REPORTS**

**R 440.501**  
Source: 2002 AACS.

**R 440.502**  
Source: 2002 AACS.

**R 440.503**  
Source: 2002 AACS.

**R 440.504**  
Source: 2002 AACS.

**R 440.505**  
Source: 2002 AACS.

**R 440.506**  
Source: 2002 AACS.

**R 440.508**  
Source: 2002 AACS.

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**R 440.509**  
Source: 2002 AACS.

**R 440.510**  
Source: 2002 AACS.

**FINANCIAL INSTITUTIONS BUREAU**

**MORTGAGE AND HOME IMPROVEMENT LENDING PRACTICES**

**R 445.1001**  
Source: 1995 AACS.

**R 445.1002**  
Source: 1995 AACS.

**R 445.1003**  
Source: 1997 AACS.

**R 445.1004**  
Source: 1995 AACS.

**R 445.1005**  
Source: 1995 AACS.

**R 445.1006**  
Source: 1997 AACS.

**R 445.1007**  
Source: 1997 AACS.

**R 445.1008**  
Source: 1997 AACS.

**R 445.1009**  
Source: 1997 AACS.

**R 445.1010**  
Source: 1997 AACS.

**R 445.1011**  
Source: 1995 AACS.

**R 445.1012**  
Source: 1997 AACS.

**R 445.1013**  
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**R 445.1014**  
Source: 1997 AACS.

**R 445.1015**  
Source: 1997 AACS.

**R 445.1016**  
Source: 1997 AACS.

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**R 445.1017**  
Source: 1997 AACs.

**R 445.1018**  
Source: 1997 AACs.

**R 445.1019**  
Source: 1997 AACs.

**R 445.1020**  
Source: 1997 AACs.

**R 445.1021**  
Source: 1997 AACs.

**R 445.1022**  
Source: 1995 AACs.

**R 445.1023**  
Source: 1997 AACs.

**R 445.1024**  
Source: 1995 AACs.

**R 445.1025**  
Source: 1997 AACs.

**R 445.1026**  
Source: 1997 AACs.

**R 445.1027**  
Source: 1997 AACs.

**R 445.1028**  
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**R 445.1029**  
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**R 445.1030**  
Source: 1995 AACs.

**R 445.1031**  
Source: 1997 AACs.

**R 445.1032**  
Source: 1997 AACs.

**R 445.1033**  
Source: 1997 AACs.

**R 445.1034**  
Source: 1997 AACs.

**R 445.1035**  
Source: 1995 AACs.

**R 445.1036**  
Source: 1995 AACs.

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**R 445.1037**  
Source: 1995 AACS.

**R 445.1038**  
Source: 1997 AACS.

**DEPARTMENT OF TREASURY  
REVENUE DIVISION  
CORPORATION TAX APPEAL BOARD  
PRACTICE AND PROCEDURE**

**R 450.51**  
Source: 1997 AACS.

**R 450.52**  
Source: 1997 AACS.

**R 450.53**  
Source: 1997 AACS.

**R 450.54**  
Source: 1997 AACS.

**R 450.55**  
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**R 450.56**  
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**R 450.57**  
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**R 450.58**  
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**R 450.59**  
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**R 450.60**  
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**R 450.62**  
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**R 450.63**  
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**R 450.64**  
Source: 1997 AACS.

**R 450.65**  
Source: 1997 AACS.

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**R 450.66**  
Source: 1997 AACS.

**R 450.67**  
Source: 1997 AACS.

**R 450.68**  
Source: 1997 AACS.

**R 450.69**  
Source: 1997 AACS.

**R 450.70**  
Source: 1997 AACS.

**R 450.71**  
Source: 1997 AACS.

**R 450.72**  
Source: 1997 AACS.

**R 450.73**  
Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
MANUFACTURING DEVELOPMENT GROUP  
EMPLOYEE-OWNED CORPORATION REVOLVING LOAN FUND**

**R 450.801**  
Source: 1987 AACS.

**R 450.802**  
Source: 1987 AACS.

**R 450.803**  
Source: 1987 AACS.

**R 450.804**  
Source: 1987 AACS.

**R 450.805**  
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**R 450.806**  
Source: 1987 AACS.

**R 450.807**  
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**R 450.808**  
Source: 1987 AACS.

**R 450.809**  
Source: 1987 AACS.

**R 450.810**  
Source: 1987 AACS.

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**OFFICE OF DIRECTOR  
RESIDENTIAL BUILDING CONTRACTORS' DIVISION**

**R 451.501**  
Source: 1997 AACs.

**R 451.502**  
Source: 1997 AACs.

**R 451.503**  
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**R 451.504**  
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**R 451.505**  
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**R 451.506**  
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**R 451.507**  
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**R 451.518**

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Source: 1997 AACs.

**R 451.519**

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**R 451.520**

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**R 451.531**

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**R 451.532**

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**R 451.534**

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**R 451.535**

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**R 451.536**

Source: 1997 AACs.

**R 451.537**

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**Source:** 1997 AACS.

**R 451.538**

**Source:** 1997 AACS.

**DIRECTOR'S OFFICE**

**SECURITIES**

**PART 1. PROHIBITED PRACTICES**

**R 451.601.0**

**Source:** 1997 AACS.

**PART 2. REGISTRATION OF BROKER-DEALERS, AGENTS, AND INVESTMENT ADVISORS**

**R 451.601.2**

**Source:** 1991 AACS.

**R 451.601.4**

**Source:** 1982 AACS.

**R 451.602.1**

**Source:** 1980 AACS.

**R 451.602.2**

**Source:** 1983 AACS.

**R 451.602.3**

**Source:** 1980 AACS.

**R 451.602.4**

**Source:** 1991 AACS.

**R 451.602.5**

**Source:** 1997 AACS.

**R 451.602.5a**

**Source:** 1997 AACS.

**R 451.602.6**

**Source:** 1980 AACS.

**R 451.602.9**

**Source:** 1997 AACS.

**R 451.602.10**

**Source:** 1997 AACS.

**R 451.602.11**

**Source:** 1997 AACS.

**R 451.602.12**

**Source:** 1997 AACS.

**R 451.602.13**

**Source:** 1997 AACS.

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**R 451.602.14**  
Source: 1997 AACS.

**R 451.603.4**  
Source: 1983 AACS.

**R 451.603.5**  
Source: 1980 AACS.

**R 451.604.1**  
Source: 1983 AACS.

**R 451.604.2**  
Source: 1980 AACS.

**R 451.604.3**  
Source: 1980 AACS.

**R 451.604.4**  
Source: 1997 AACS.

**R 451.605.1**  
Source: 1997 AACS.

**R 451.605.2**  
Source: 1983 AACS.

**PART 3. REGISTRATION OF SECURITIES**

**R 451.705.2**  
Source: 1997 AACS.

**R 451.705.5**  
Source: 1997 AACS.

**R 451.705.6**  
Source: 1980 AACS.

**R 451.705.7**  
Source: 1983 AACS.

**R 451.706.3**  
Source: 1997 AACS.

**R 451.706.5**  
Source: 1997 AACS.

**R 451.706.6**  
Source: 1997 AACS.

**R 451.706.7**  
Source: 1997 AACS.

**R 451.706.8**  
Source: 1983 AACS.

**R 451.706.9**  
Source: 1997 AACS.

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**R 451.706.10**  
Source: 1997 AACS.

**R 451.706.11**  
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**R 451.706.12**  
Source: 1997 AACS.

**R 451.706.13**  
Source: 1997 AACS.

**R 451.706.14**  
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**R 451.706.15**  
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**R 451.706.16**  
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**R 451.706.17**  
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**R 451.706.18**  
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**R 451.706.19**  
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**R 451.706.20**  
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**R 451.706.23**  
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**R 451.706.24**  
Source: 1997 AACS.

**R 451.706.25**  
Source: 1981 AACS.

**R 451.706.26**  
Source: 1983 AACS.

**PART 4. GENERAL PROVISIONS**

**R 451.801.1**  
Source: 1980 AACS.

**R 451.801.3**  
Source: 1980 AACS.

**R 451.801.4**  
Source: 1981 AACS.

**R 451.801.5**  
Source: 1997 AACS.

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**R 451.802.1**  
Source: 1997 AACS.

**R 451.802.2**  
Source: 1980 AACS.

**R 451.802.3**  
Source: 1997 AACS.

**R 451.803.1**  
Source: 1997 AACS.

**R 451.803.2**  
Source: 1980 AACS.

**R 451.803.3**  
Source: 1980 AACS.

**R 451.803.4**  
Source: 1980 AACS.

**R 451.803.5**  
Source: 1980 AACS.

**R 451.803.6**  
Source: 1997 AACS.

**R 451.803.7**  
Source: 1991 AACS.

**R 451.803.8**  
Source: 1993 AACS.

**R 451.803.9**  
Source: 1993 AACS.

**R 451.803.10**  
Source: 1993 AACS.

**R 451.803.11**  
Source: 1993 AACS.

**R 451.812.2**  
Source: 1980 AACS.

**R 451.813.1**  
Source: 1997 AACS.

**R 451.818.1**  
Source: 1982 AACS.

**DEBT MANAGEMENT**

**R 451.1222**  
Source: 1985 AACS.

**R 451.1224**  
Source: 1997 AACS.

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**CONDOMINIUMS**

**R 451.1301**  
Source: 1997 AACs.

**R 451.1302**  
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**R 451.1304**  
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**R 451.1307**  
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**R 451.1309**  
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**R 451.1311**  
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**R 451.1315**  
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**R 451.1317**  
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**R 451.1321**  
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**R 451.1333**  
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**R 451.1335**  
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**R 451.1336**  
Source: 1997 AACs.

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**R 451.1337**  
Source: 1997 AACCS.

**R 451.1338**  
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**R 451.1339**  
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**R 451.1340**  
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**R 451.1341**  
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**R 451.1350**  
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**R 451.1351**  
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**R 451.1352**  
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**R 451.1354**  
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**R 451.1356**  
Source: 1997 AACs.

**R 451.1357**  
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**R 451.1358**  
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**R 451.1359**  
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**R 451.1361**  
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**R 451.1363**  
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**R 451.1371**  
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**R 451.1372**  
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**R 451.1373**  
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**R 451.1374**  
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**R 451.1377**  
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**R 451.1381**  
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**R 451.1382**  
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**R 451.1383**  
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**R 451.1384**  
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**R 451.1386**  
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**R 451.1387**  
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**PROCEDURAL RULES**

**PART 1. GENERAL PROVISIONS**

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**R 451.2101**  
Source: 1983 AACS.

**R 451.2102**  
Source: 1983 AACS.

**R 451.2103**  
Source: 1983 AACS.

**PART 2. BUREAU ORGANIZATION**

**R 451.2201**  
Source: 1983 AACS.

**R 451.2202**  
Source: 1983 AACS.

**R 451.2203**  
Source: 1983 AACS.

**PART 3. INTERPRETATIVE OPINIONS AND DECLARATORY RULINGS**

**R 451.2301**  
Source: 1983 AACS.

**R 451.2302**  
Source: 1983 AACS.

**R 451.2303**  
Source: 2001 AACS.

**R 451.2304**  
Source: 2001 AACS.

**PART 4. OPPORTUNITY TO SHOW COMPLIANCE**

**R 451.2401**  
Source: 1983 AACS.

**R 451.2402**  
Source: 1983 AACS.

**R 451.2403**  
Source: 1983 AACS.

**R 451.2404**  
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**R 451.2405**  
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**R 451.2406**  
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**R 451.2407**  
Source: 1983 AACS.

**R 451.2408**

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**Source:** 1983 AACS.

**PART 5. COMMENCEMENT OF PROCEEDINGS AND CONTESTED CASES**

**R 451.2501**

**Source:** 1983 AACS.

**R 451.2502**

**Source:** 1983 AACS.

**R 451.2503**

**Source:** 1983 AACS.

**R 451.2504**

**Source:** 1983 AACS.

**R 451.2505**

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**R 451.2506**

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**R 451.2507**

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**R 451.2508**

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**R 451.2509**

**Source:** 1983 AACS.

**R 451.2510**

**Source:** 1983 AACS.

**R 451.2511**

**Source:** 1983 AACS.

**PART 6. PLEADINGS, MOTION PRACTICE, AND INTERVENTION**

**R 451.2601**

**Source:** 1983 AACS.

**R 451.2602**

**Source:** 1983 AACS.

**R 451.2603**

**Source:** 1983 AACS.

**R 451.2604**

**Source:** 1983 AACS.

**R 451.2605**

**Source:** 1983 AACS.

**R 451.2606**

**Source:** 1983 AACS.

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**R 451.2607**  
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**R 451.2608**  
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**R 451.2609**  
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**R 451.2610**  
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**R 451.2611**  
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**R 451.2612**  
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**R 451.2613**  
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**R 451.2614**  
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**R 451.2615**  
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**R 451.2616**  
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**R 451.2617**  
Source: 1983 AACS.

**R 451.2618**  
Source: 1983 AACS.

**PART 7. JOINT AND CONSOLIDATED PROCEEDINGS**

**R 451.2701**  
Source: 1983 AACS.

**R 451.2702**  
Source: 1983 AACS.

**PART 9. PREHEARING CONFERENCE**

**R 451.2901**  
Source: 1983 AACS.

**R 451.2902**  
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**R 451.2903**  
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**R 451.2904**  
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**R 451.2905**  
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**PART 10. CONDUCT OF HEARINGS**

**R 451.3001**  
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**R 451.3002**  
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**R 451.3003**  
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**R 451.3004**  
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**R 451.3005**  
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**R 451.3006**  
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**R 451.3007**  
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**R 451.3008**  
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**R 451.3009**  
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**R 451.3010**  
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**R 451.3011**  
Source: 1983 AACS.

**PART 12. DECISIONS**

**R 451.3201**  
Source: 1983 AACS.

**R 451.3202**  
Source: 1983 AACS.

**R 451.3203**  
Source: 1983 AACS.

**R 451.3204**  
Source: 1983 AACS.

**PART 13. PRESIDING OFFICER**

**R 451.3301**  
Source: 1983 AACS.

**R 451.3302**

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Source: 1983 AACS.

**R 451.3303**

Source: 1983 AACS.

**R 451.3304**

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**R 451.3305**

Source: 1983 AACS.

**PART 14. MISCONDUCT BY ATTORNEYS, AUTHORIZED REPRESENTATIVES, AND PARTIES**

**R 451.3401**

Source: 1983 AACS.

**PART 15. PUBLIC HEARINGS**

**R 451.3501**

Source: 1983 AACS.

**R 451.3502**

Source: 1983 AACS.

**R 451.3503**

Source: 1983 AACS.

**DIRECTOR'S OFFICE**

**CEMETERIES**

**PART 2. PERMITS, REGISTRATIONS, LICENSES, AND RECORDS**

**R 456.122**

Source: 1997 AACS.

**R 456.135**

Source: 1998-2000 AACS.

**PART 4. CASKETS, EARTH BURIALS, ENTOMBMENTS, AND CREMATIONS**

**R 456.141**

Source: 1998-2000 AACS.

**R 456.142**

Source: 1998-2000 AACS.

**R 456.143**

Source: 1998-2000 AACS.

**PUBLIC SERVICE COMMISSION**

**PRACTICE AND PROCEDURE BEFORE THE COMMISSION**

**R 460.11**

Source: 1997 AACS.

**R 460.13**

Source: 1997 AACS.

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**R 460.14**  
Source: 1997 AACs.

**R 460.15**  
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**R 460.16**  
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Source: 1997 AACs.

**R 460.42**

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**R 460.43**

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**R 460.71**

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**R 460.72**

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**R 460.74**

Source: 1997 AACs.

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**R 460.75**

Source: 1997 AACS.

**R 460.76**

Source: 1997 AACS.

**R 460.77**

Source: 1997 AACS.

**R 460.78**

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**R 460.79**

Source: 1997 AACS.

**R 460.80**

Source: 1997 AACS.

**R 460.99**

Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS I MOTOR CARRIERS OF PASSENGERS AND PROPERTY**

**R 460.160—R 460.280**

Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS II MOTOR CARRIERS OF PASSENGERS AND PROPERTY**

**R 460.290—R 460.407**

Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS III MOTOR CARRIERS OF PASSENGERS AND PROPERTY**

**R 460.411—R 460.476**

Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

**PUBLIC SERVICE COMMISSION**

**ELECTRIC INTERCONNECTION STANDARDS**

**R 460.481 Definitions.**

Rule 1. (1) As used in these rules:

- (a) "Distribution system" means the structures, equipment, and facilities operated by an electric utility to deliver electricity to end users, but it excludes transmission facilities that are subject to the jurisdiction of the federal energy regulatory commission.
- (b) "Interconnection" means the process administered by an electric utility to implement the electrical connection of a project with a distribution system, so that parallel operation can occur.
- (c) "Interconnection procedures" mean the requirements adopted by each electric utility and approved by the commission to govern interconnection.
- (d) "Project" means a merchant plant and other electric generating equipment and associated facilities that are not owned or operated by an electric utility.
- (e) "Project developer" means a person that owns, operates, or proposes to construct, own, or operate, a project.

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(2) A term defined in section 10g of 1939 PA 3, MCL 460.10g, has the same meaning when used in these rules.  
History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.482 Electric utility interconnection procedures.**

Rule 2. (1) Each electric utility shall file an application for approval of proposed interconnection procedures within 90 days of the effective date of these rules. Two or more electric utilities may file a joint application proposing a single set of interconnection procedures.

(2) The commission may approve, modify, or reject the proposed interconnection procedures. The commission shall issue its approval if the procedures, as proposed by the electric utility or with modifications required by the commission, meet all of the following requirements:

- (a) Describe the steps necessary to effect the connection of a merchant plant or other project with the distribution system of the electric utility.
- (b) Designate a single point of contact at the electric utility for all communications about interconnection.
- (c) Are consistent with generally accepted industry practices and guidelines.
- (d) Ensure the reliability of electric service and the safety of customers, utility employees, and the general public.
- (e) Ensure compliance with these rules.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.483 Technical criteria.**

Rule 3. (1) The interconnection procedures shall specify technical, engineering, and operational requirements that are suitable for the electric utility's distribution system. The procedures shall include provisions that apply specifically to a project that designates some or all of its electrical output for sale to an electric utility or a third party.

(2) The interconnection procedures shall make provisions that are appropriate for the size and capacity of a project as they affect the technical and engineering complexity of the interconnection. The procedures shall include a distinct set of requirements for each of the following project capacity classifications:

- (a) Less than 30 kilowatts.
- (b) Thirty kilowatts or more, but less than 150 kilowatts.
- (c) One hundred and fifty kilowatts or more, but less than 750 kilowatts.
- (d) Seven hundred and fifty kilowatts or more, but less than 2 megawatts.
- (e) Two megawatts or more.

(3) If the voltage at the electrical connection is comparable to the electric utility's transmission voltages, but the electric utility's facilities are classified as part of its distribution system for jurisdictional purposes, such as a radial line, the project shall not be subject to the interconnection procedures approved under these rules. The interconnection shall instead comply with analogous federal energy regulatory commission standards.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.484 Project application.**

Rule 4. (1) The interconnection procedures shall prescribe a process for a project developer to apply to an electric utility for an interconnection. The procedures may include a standard form application. A separate application shall be required for each project or project site.

(2) An electric utility shall acknowledge receipt of an application within 3 days, excluding Saturdays, Sundays, and other days when the offices of the electric utility are not open to the public.

(3) If the developer has paid the filing fee provided in R 460.485, the electric utility shall conduct an initial review of the application and provide the project developer 2 hours of consultation relating to the review in exchange for the fee. The consultation shall include a good faith estimate of the electric utility's charges to complete the interconnection.

(4) The interconnection procedures shall set a reasonable deadline for the electric utility to make an initial response to the application. The initial response shall indicate whether the application complies with the interconnection procedures and the standards set forth in these rules and identify any information required to complete the application or bring it into compliance. If an electric utility rejects an application for interconnection or otherwise withholds interconnection, then it shall provide the project developer with a written explanation of the reasons, which shall be based on demonstrably valid technical, reliability, or safety criteria.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.485 Project filing fee.**

Rule 5. (1) A project developer shall pay the electric utility a filing fee calculated as \$0.50 per kilowatt of project capacity, but in no event shall the amount of the fee be less than \$100 or more than \$500.

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(2) An electric utility may not charge additional fees, unless they are authorized by these rules.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.486 Interconnection deadlines.**

Rule 6. (1) The interconnection procedures shall set deadlines for processing an application filed by a project developer, achieving major milestones, and completing the interconnection and shall preclude undue delay. The deadlines shall ensure that the period from the date that the project developer files a complete application to the completion of all of the electric utility's obligations for interconnection shall be no longer than the following for each project capacity classification:

- (a) Less than 30 kilowatts ..... 2 weeks
- (b) Thirty kilowatts or more, but less than 150 kilowatts ..... 4 weeks
- (c) One hundred and fifty kilowatts or more, but less than 750 kilowatts ..... 6 weeks
- (d) Seven hundred and fifty kilowatts or more, but less than 2 megawatts ..... 12 weeks
- (e) Two megawatts or more ..... 18 weeks

(2) Delays that are the responsibility of the project developer shall not be included in determining compliance with the deadlines imposed in subrule (1) of this rule.

(3) Delays that are solely attributable to time lapsed while an electric utility is diligently seeking to secure a necessary easement, right-of-way access, or other change in property rights or comply with governmental permitting or zoning requirements shall not be included in determining compliance with the deadlines imposed in subrule (1) of this rule.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.487 Additional services provided by electric utility.**

Rule 7. (1) The interconnection procedures shall state the conditions in which engineering studies or physical construction or modification of the electric utility's distribution system are required to facilitate or complete an interconnection. If any of those services are necessary, the electric utility and the project developer shall make a written agreement that sets forth the charges and other terms and conditions. The electric utility may prescribe standardized agreement forms as part of its interconnection procedures.

(2) The interconnection procedures shall set forth a uniform schedule of charges for engineering studies. The charges shall not exceed the lesser of either of the following:

- (a) Five percent of the estimated total cost of the project.
- (b) Ten thousand dollars.

(3) The interconnection procedures shall not require, or impose charges for, engineering studies if the project's aggregate export capacity is less than 15% of the line section peak load and the project does not contribute more than 25% of the maximum short circuit current at the point of interconnection.

(4) An agreement may impose charges for the electric utility's cost of making physical modifications to its distribution system, which shall not exceed reasonable, actual costs.

(5) An agreement required by this rule shall set deadlines for the electric utility to perform its obligations. The deadlines shall be consistent with the requirements in R 460.486(1). If the electric utility is unable to perform its obligations within the deadlines, then the project developer may choose to retain a contractor from a list of certified contractors maintained by the electric utility, and the contractor shall perform the remaining services and construction activities that are necessary to comply with the electric utility's specifications. The interconnection procedures shall include the list of certified contractors that are capable of performing services and construction under this subrule. The electric utility may not withhold or deny certification from any contractor that requests certification and demonstrates the requisite capabilities.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.488 Pre-certified equipment.**

Rule 8. The interconnection procedures shall include provisions for creating and maintaining an up-to-date listing of pre-certified types, makes, and models of manufactured generating equipment. The electric utility's listing may reference or incorporate listings of equipment certified by recognized national testing laboratories as suitable for connection with a distribution system. The electric utility shall include an item of equipment in its pre-certified list if the item is generally acceptable for interconnection with the distribution system and a detailed review of the item's engineering design, characteristics, or suitability is not necessary to approve its use or installation by a project developer.

History: 2003 MR 18, Eff Sept. 23, 2003.

**R 460.489 Waivers.**

Rule 9. An electric utility may apply for a waiver from 1 or more provisions of these rules. The Commission may grant a waiver upon a showing of good cause.

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History: 2003 MR 18, Eff Sept. 23, 2003.

**ELECTRICAL SERVICE**

**R 460.501**  
Source: 1997 AACS.

**R 460.502**  
Source: 1997 AACS.

**R 460.503**  
Source: 1997 AACS.

**R 460.504**  
Source: 1997 AACS.

**R 460.505**  
Source: 1997 AACS.

**ELECTRICAL LINES AND EQUIPMENT**

**R 460.521**  
Source: 1997 AACS.

**R 460.529**  
Source: 1997 AACS.

**R 460.540**  
Source: 1997 AACS.

**R 460.541**  
Source: 1997 AACS.

**R 460.542**  
Source: 1997 AACS.

**R 460.543**  
Source: 1997 AACS.

**R 460.544**  
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**R 460.545**  
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**R 460.546**  
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**R 460.547**  
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**R 460.548**  
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**R 460.549**  
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**R 460.570**  
Source: 1997 AACS.

**R 460.571**  
Source: 1997 AACS.

**R 460.572**  
Source: 1997 AACS.

**PUBLIC SERVICE COMMISSION  
ELECTRIC POWER AND COMMUNICATION LINES**

**R 460.581**  
Source: 1997 AACS.

**R 460.582**  
Source: 1997 AACS.

**R 460.583**  
Source: 1997 AACS.

**R 460.584**  
Source: 1997 AACS.

**R 460.585**  
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**R 460.586**  
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**R 460.587**  
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**R 460.589**  
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**R 460.590**  
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**R 460.591**  
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**R 460.592**  
Source: 1997 AACS.

**ELECTRICAL SUPPLY AND COMMUNICATION LINES  
AND ASSOCIATED EQUIPMENT**

**R 460.811**  
Source: 1988 AACS.

**R 460.812**  
Source: 1988 AACS.

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**R 460.813**  
Source: 1997 AACS.

**R 460.814**  
Source: 1988 AACS.

**R 460.815**  
Source: 1988 AACS.

**STANDARDS OF GAS SERVICE**

**R 460.915**  
Source: 1997 AACS.

**R 460.917**  
Source: 1997 AACS.

**R 460.918**  
Source: 1997 AACS.

**R 460.921**  
Source: 1997 AACS.

**R 460.922**  
Source: 1997 AACS.

**R 460.923**  
Source: 1997 AACS.

**R 460.924**  
Source: 1997 AACS.

**R 460.925**  
Source: 1997 AACS.

**INTRASTATE TELEPHONE SERVICES AND FACILITIES  
(ORDER NO. T-576—1944 REVISION)**

**R 460.1960**  
Source: 1997 AACS.

**FILING PROCEDURE FOR RATE SCHEDULES, FRANCHISES, PERMITS, CONTRACTS, AND  
AGREEMENTS BY ELECTRIC, TELEPHONE, AND GAS UTILITIES (ORDER NO. 3096—1944 REVISION)**

**R 460.2001**  
Source: 1997 AACS.

**R 460.2002**  
Source: 1997 AACS.

**R 460.2003**  
Source: 1997 AACS.

**R 460.2004**  
Source: 1997 AACS.

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**R 460.2005**  
Source: 1997 AACS.

**R 460.2006**  
Source: 1997 AACS.

**R 460.2007**  
Source: 1997 AACS.

**R 460.2008**  
Source: 1997 AACS.

**FILING PROCEDURES FOR ELECTRIC, WATER, STEAM, AND GAS UTILITIES**

**PART 1. GENERAL PROVISIONS**

**R 460.2011**  
Source: 1981 AACS.

**R 460.2012**  
Source: 1981 AACS.

**R 460.2013**  
Source: 1981 AACS.

**PART 2. RATE BOOK**

**R 460.2021**  
Source: 1981 AACS.

**R 460.2022**  
Source: 1981 AACS.

**R 460.2023**  
Source: 1981 AACS.

**R 460.2024**  
Source: 1981 AACS.

**PART 3. SPECIAL CONTRACTS**

**R 460.2031**  
Source: 1981 AACS.

**FILING PROCEDURES FOR COMMUNICATIONS COMMON CARRIERS TARIFFS**

**R 460.2051**  
Source: 1981 AACS.

**R 460.2052**  
Source: 1981 AACS.

**R 460.2053**  
Source: 1981 AACS.

**R 460.2054**

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**Source:** 1981 AACS.

**R 460.2055**

**Source:** 1981 AACS.

**R 460.2056**

**Source:** 1981 AACS.

**R 460.2057**

**Source:** 1981 AACS.

**BILLING PRACTICES APPLICABLE TO COMMERCIAL  
AND INDUSTRIAL GAS CUSTOMERS**

**R 460.2071**

**Source:** 1988 AACS.

**R 460.2072**

**Source:** 1988 AACS.

**R 460.2073**

**Source:** 1988 AACS.

**R 460.2074**

**Source:** 1988 AACS.

**R 460.2075**

**Source:** 1988 AACS.

**R 460.2076**

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**R 460.2077**

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**R 460.2078**

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**R 460.2079**

**Source:** 1988 AACS.

**R 460.2080**

**Source:** 1988 AACS.

**R 460.2081**

**Source:** 1988 AACS.

**R 460.2082**

**Source:** 1988 AACS.

**R 460.2083**

**Source:** 1989 AACS.

**R 460.2084**

**Source:** 1988 AACS.

**R 460.2085**

**Source:** 1988 AACS.

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**R 460.2086**  
Source: 1988 AACS.

**CONSUMER STANDARDS AND BILLING PRACTICES  
ELECTRIC AND GAS RESIDENTIAL SERVICE**

**PART 1. GENERAL PROVISIONS**

**R 460.2101**  
Source: 1992 AACS.

**R 460.2102**  
Source: 1998-2000 AACS.

**R 460.2103**  
Source: 1992 AACS.

**R 460.2105**  
Source: 1992 AACS.

**PART 2. BILLING AND PAYMENT STANDARDS**

**R 460.2111**  
Source: 1998-2000 AACS.

**R 460.2112**  
Source: 1998-2000 AACS.

**R 460.2113**  
Source: 1992 AACS.

**R 460.2114**  
Source: 1992 AACS.

**R 460.2115**  
Source: 1992 AACS.

**R 460.2116**  
Source: 1998-2000 AACS.

**R 460.2117**  
Source: 1998-2000 AACS.

**R 460.2118**  
Source: 1992 AACS.

**R 460.2119**  
Source: 1998-2000 AACS.

**R 460.2120**  
Source: 1998-2000 AACS.

**R 460.2121**  
Source: 1998-2000 AACS.

**R 460.2122**  
Source: 1992 AACS.

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**R 460.2123**  
Source: 1998-2000 AACS.

**R 460.2124**  
Source: 1998-2000 AACS.

**R 460.2125**  
Source: 1992 AACS.

**PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS**

**R 460.2131**  
Source: 1998-2000 AACS.

**R 460.2132**  
Source: 1998-2000 AACS.

**R 460.2133**  
Source: 1998-2000 AACS.

**R 460.2134**  
Source: 1998-2000 AACS.

**R 460.2135**  
Source: 2001 AACS.

**R 460.2136**  
Source: 1992 AACS.

**R 460.2137**  
Source: 1997 AACS.

**PART 4. UTILITY PROCEDURES**

**R 460.2141**  
Source: 1992 AACS.

**R 460.2142**  
Source: 1992 AACS.

**R 460.2143**  
Source: 1992 AACS.

**R 460.2144**  
Source: 1992 AACS.

**R 460.2145**  
Source: 1998-2000 AACS.

**R 460.2146**  
Source: 1998-2000 AACS.

**R 460.2147**  
Source: 1998-2000 AACS.

**R 460.2148**  
Source: 1992 AACS.

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**R 460.2149**  
Source: 1992 AACS.

**R 460.2150**  
Source: 1998-2000 AACS.

**PART 5. PHYSICAL SHUTOFF OF SERVICE**

**R 460.2151**  
Source: 1998-2000 AACS.

**R 460.2152**  
Source: 1992 AACS.

**R 460.2153**  
Source: 1992 AACS.

**R 460.2154**  
Source: 1992 AACS.

**R 460.2155**  
Source: 1992 AACS.

**PART 6. PROCEDURES FOR SHUTOFF OR TERMINATION OF SERVICE**

**R 460.2161**  
Source: 1992 AACS.

**R 460.2162**  
Source: 1992 AACS.

**R 460.2163**  
Source: 1998-2000 AACS.

**R 460.2164**  
Source: 1992 AACS.

**R 460.2165**  
Source: 1998-2000 AACS.

**R 460.2166**  
Source: 1992 AACS.

**R 460.2167**  
Source: 1992 AACS.

**R 460.2168**  
Source: 1998-2000 AACS.

**R 460.2169**  
Source: 1998-2000 AACS.

**R 460.2170**  
Source: 1998-2000 AACS.

**R 460.2171**  
Source: 1992 AACS.

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**R 460.2172**  
Source: 1992 AACS.

**R 460.2173**  
Source: 1992 AACS.

**R 460.2174**  
Source: 1992 AACS.

**PART 7. COMMISSION APPEAL PROCEDURES**

**R 460.2181**  
Source: 1992 AACS.

**R 460.2182**  
Source: 1992 AACS.

**R 460.2183**  
Source: 1992 AACS.

**R 460.2184**  
Source: 1992 AACS.

**R 460.2185**  
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**R 460.2188**  
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**R 460.2189**  
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**R 460.2190**  
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**R 460.2191**  
Source: 1992 AACS.

**R 460.2192**  
Source: 1992 AACS.

**CONSUMER STANDARDS AND BILLING PRACTICES—RESIDENTIAL  
TELEPHONE SERVICE**

**PART 1. GENERAL PROVISIONS AND DEFINITIONS**

**R 460.2211**  
Source: 1997 AACS.

**R 460.2212**  
Source: 1997 AACS.

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**R 460.2213**  
Source: 1997 AACS.

**R 460.2214**  
Source: 1997 AACS.

**R 460.2215**  
Source: 1997 AACS.

**R 460.2216**  
Source: 1997 AACS.

**PART 2. BILLING AND PAYMENT STANDARDS**

**R 460.2221**  
Source: 1997 AACS.

**R 460.2222**  
Source: 1997 AACS.

**R 460.2223**  
Source: 1997 AACS.

**R 460.2224**  
Source: 1997 AACS.

**R 460.2225**  
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**R 460.2226**  
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**R 460.2227**  
Source: 1997 AACS.

**R 460.2228**  
Source: 1997 AACS.

**R 460.2229**  
Source: 1997 AACS.

**PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS**

**R 460.2231**  
Source: 1997 AACS.

**R 460.2232**  
Source: 1997 AACS.

**R 460.2233**  
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**R 460.2234**  
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**R 460.2235**  
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**R 460.2236**  
Source: 1997 AACS.

**R 460.2237**  
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**PART 4. TELEPHONE UTILITY PROCEDURES**

**R 460.2241**  
Source: 1997 AACS.

**R 460.2242**  
Source: 1997 AACS.

**R 460.2243**  
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**R 460.2244**  
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**R 460.2247**  
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**R 460.2248**  
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**R 460.2249**  
Source: 1997 AACS.

**PART 5. DISCONTINUATION OF SERVICE**

**R 460.2251**  
Source: 1997 AACS.

**R 460.2252**  
Source: 1997 AACS.

**R 460.2253**  
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**R 460.2254**  
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**R 460.2255**  
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**R 460.2256**  
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**R 460.2257**  
Source: 1997 AACS.

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**R 460.2258**  
Source: 1997 AACS.

**R 460.2259**  
Source: 1997 AACS.

**PART 6. HEARINGS; SETTLEMENT AGREEMENTS**

**R 460.2261**  
Source: 1997 AACS.

**R 460.2262**  
Source: 1997 AACS.

**R 460.2263**  
Source: 1997 AACS.

**R 460.2264**  
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**R 460.2265**  
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**R 460.2266**  
Source: 1997 AACS.

**R 460.2267**  
Source: 1997 AACS.

**R 460.2268**  
Source: 1997 AACS.

**PART 7. COMMISSION APPEAL PROCEDURE**

**R 460.2271**  
Source: 1997 AACS.

**R 460.2272**  
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**R 460.2273**  
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**R 460.2274**  
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**R 460.2278**  
Source: 1997 AACS.

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**R 460.2279**  
Source: 1997 AACS.

**TECHNICAL STANDARDS FOR GAS SERVICE**

**PART 1. GENERAL PROVISIONS**

**R 460.2301**  
Source: 1993 AACS.

**R 460.2302**  
Source: 1993 AACS.

**PART 2. RECORDS, REPORTS, AND OTHER INFORMATION**

**R 460.2321**  
Source: 1993 AACS.

**R 460.2323**  
Source: 1993 AACS.

**PART 3. SERVICE REQUIREMENTS**

**R 460.2331**  
Source: 1993 AACS.

**R 460.2332**  
Source: 1993 AACS.

**R 460.2333**  
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**R 460.2335**  
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**PART 4. ENGINEERING**

**R 460.2342**  
Source: 1993 AACS.

**R 460.2343**  
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**PART 5. INSPECTION OF METERS**

**R 460.2351**  
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**R 460.2352**  
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**R 460.2354**  
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**R 460.2356**  
Source: 1993 AACS.

**R 460.2357**  
Source: 1993 AACS.

**PART 6. BILL ADJUSTMENT; METER ACCURACY**

**R 460.2361**  
Source: 1993 AACS.

**R 460.2362**  
Source: 1993 AACS.

**R 460.2363**  
Source: 1993 AACS.

**R 460.2364**  
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**PART 7. SHUTOFF OF SERVICE**

**R 460.2371**  
Source: 1993 AACS.

**R 460.2372**  
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**R 460.2373**  
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**R 460.2374**  
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**PART 8. GAS QUALITY**

**R 460.2381**  
Source: 1993 AACS.

**R 460.2382**  
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**R 460.2383**  
Source: 1993 AACS.

**R 460.2384**  
Source: 1993 AACS.

**PRESERVATION OF RECORDS OF ELECTRIC, GAS, AND WATER UTILITIES**

**R 460.2501**  
Source: 1998-2000 AACS.

**R 460.2502**  
Source: 1998-2000 AACS.

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**R 460.2503**

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**R 460.2522**

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**Source:** 1998-2000 AACS.

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**R 460.2559**  
Source: 1998-2000 AACS.

**R 460.2560**  
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**R 460.2561**  
Source: 1998-2000 AACS.

**R 460.2562**  
Source: 1998-2000 AACS.

**R 460.2563**  
Source: 1998-2000 AACS.

**R 460.2564**  
Source: 1998-2000 AACS.

**R 460.2565**  
Source: 1998-2000 AACS.

**R 460.2566**  
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**R 460.2567**  
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**R 460.2568**  
Source: 1998-2000 AACS.

**R 460.2569**  
Source: 1998-2000 AACS.

**R 460.2570**  
Source: 1998-2000 AACS.

**R 460.2571**  
Source: 1998-2000 AACS.

**R 460.2572**  
Source: 1998-2000 AACS.

**R 460.2573**  
Source: 1998-2000 AACS.

**R 460.2574**  
Source: 1998-2000 AACS.

**R 460.2575**  
Source: 1998-2000 AACS.

**R 460.2576**  
Source: 1998-2000 AACS.

**R 460.2577**  
Source: 1998-2000 AACS.

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**R 460.2578**

Source: 1998-2000 AACS.

**R 460.2579**

Source: 1998-2000 AACS.

**R 460.2580**

Source: 1998-2000 AACS.

**R 460.2581**

Source: 1998-2000 AACS.

**R 460.2582**

Source: 1998-2000 AACS.

**PUBLIC SERVICE COMMISSION**

**UNCOLLECTIBLES ALLOWANCE RECOVERY FUNDS**

**PART 1. GENERAL PROVISIONS**

**R 460.2601**

Source: 2001 AACS.

**R 460.2602**

Source: 2001 AACS.

**PART 2. UNCOLLECTIBLES ALLOWANCE RECOVERY FUND**

**R 460.2621**

Source: 2001 AACS.

**R 460.2622**

Source: 2001 AACS.

**R 460.2623**

Source: 2001 AACS.

**R 460.2624**

Source: 2001 AACS.

**R 460.2625**

Source: 2001 AACS.

**SERVICES SUPPLIED BY ELECTRIC UTILITIES**

**PART 1. GENERAL PROVISIONS**

**R 460.3101**

Source: 1996 AACS.

**R 460.3102**

Source: 1996 AACS.

**R 460.3103**

Source: 1983 AACS.

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**PART 2. RECORDS AND REPORTS**

**R 460.3201**  
Source: 1996 AACS.

**R 460.3202**  
Source: 1983 AACS.

**R 460.3203**  
Source: 1996 AACS.

**PART 3. METER REQUIREMENTS**

**R 460.3301**  
Source: 1996 AACS.

**R 460.3302**  
Source: 1997 AACS.

**R 460.3303**  
Source: 1996 AACS.

**R 460.3304**  
Source: 1996 AACS.

**R 460.3305**  
Source: 1996 AACS.

**R 460.3306**  
Source: 1996 AACS.

**R 460.3307**  
Source: 1997 AACS.

**R 460.3308**  
Source: 1996 AACS.

**PART 4. CUSTOMER RELATIONS**

**R 460.3401**  
Source: 1996 AACS.

**R 460.3402**  
Source: 1996 AACS.

**R 460.3403**  
Source: 1996 AACS.

**R 460.3404**  
Source: 1996 AACS.

**R 460.3405**  
Source: 1997 AACS.

**R 460.3406**  
Source: 1996 AACS.

**R 460.3407**  
Source: 1996 AACS.

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**R 460.3408**  
Source: 1996 AACS.

**R 460.3409**  
Source: 1996 AACS.

**R 460.3410**  
Source: 1996 AACS.

**R 460.3411**  
Source: 1996 AACS.

**PART 5. CONSTRUCTION, OPERATIONS, AND MAINTENANCE**

**R 460.3501**  
Source: 1983 AACS.

**R 460.3502**  
Source: 1996 AACS.

**R 460.3503**  
Source: 1996 AACS.

**R 460.3504**  
Source: 1996 AACS.

**R 460.3505**  
Source: 1996 AACS.

**PART 6. METERING EQUIPMENT INSPECTIONS AND TESTS**

**R 460.3601**  
Source: 1983 AACS.

**R 460.3602**  
Source: 1983 AACS.

**R 460.3603**  
Source: 1983 AACS.

**R 460.3604**  
Source: 1995 AACS.

**R 460.3605**  
Source: 1983 AACS.

**R 460.3606**  
Source: 1983 AACS.

**R 460.3607**  
Source: 1983 AACS.

**R 460.3608**  
Source: 1983 AACS.

**R 460.3609**  
Source: 1983 AACS.

**R 460.3610**  
Source: 1983 AACS.

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**R 460.3611**  
Source: 1995 AACS.

**R 460.3612**  
Source: 1995 AACS.

**R 460.3613**  
Source: 1995 AACS.

**R 460.3614**  
Source: 1983 AACS.

**R 460.3615**  
Source: 1983 AACS.

**R 460.3616**  
Source: 1983 AACS.

**R 460.3617**  
Source: 1995 AACS.

**R 460.3618**  
Source: 1983 AACS.

**PART 7. STANDARDS OF QUALITY OF SERVICES**

**R 460.3701**  
Source: 1996 AACS.

**R 460.3702**  
Source: 1996 AACS.

**R 460.3703**  
Source: 1996 AACS.

**R 460.3704**  
Source: 1996 AACS.

**R 460.3705**  
Source: 1996 AACS.

**PART 8. SAFETY**

**R 460.3801**  
Source: 1983 AACS.

**R 460.3802**  
Source: 1996 AACS.

**R 460.3803**  
Source: 1996 AACS.

**R 460.3804**  
Source: 1996 AACS.

**PART 9. COMMERCIAL AND INDUSTRIAL STANDARDS AND BILLING PRACTICES**

**R 460.3901**  
Source: 1996 AACS.

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**R 460.3902**  
Source: 1996 AACS.

**R 460.3903**  
Source: 1996 AACS.

**R 460.3904**  
Source: 1996 AACS.

**R 460.3905**  
Source: 1996 AACS.

**R 460.3906**  
Source: 1996 AACS.

**R 460.3907**  
Source: 1996 AACS.

**R 460.3908**  
Source: 1996 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR  
AND NONMAJOR ELECTRIC UTILITIES**

**R 460.9001**  
Source: 1997 AACS.

**R 460.9019**  
Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR  
AND NONMAJOR GAS UTILITIES**

**R 460.9021**  
Source: 1988 AACS.

**R 460.9039**  
Source: 1988 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND CLASS B  
TELEPHONE COMPANIES**

**R 460.9041**  
Source: 1988 AACS.

**R 460.9059**  
Source: 1988 AACS.

**R 460.9060**  
Source: 1997 AACS.

**R 460.9079**  
Source: 1997 AACS.

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**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND B WATER UTILITIES**

**R 460.9081**

Source: 1998-2000 AACS.

**R 460.9099**

Source: 1998-2000 AACS.

**SERVICES SUPPLIED BY WATER UTILITIES**

**R 460.13406**

Source: 1989 AACS.

**MICHIGAN GAS SAFETY CODE**

**PART 1. GENERAL PROVISIONS**

**R 460.14001**

Source: 1998-2000 AACS.

**R 460.14003**

Source: 1998-2000 AACS.

**R 460.14004**

Source: 1998-2000 AACS.

**R 460.14005**

Source: 1998-2000 AACS.

**R 460.14006**

Source: 1998-2000 AACS.

**R 460.14008**

Source: 1998-2000 AACS.

**R 460.14009**

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**R 460.14011**

Source: 1998-2000 AACS.

**R 460.14012**

Source: 1998-2000 AACS.

**R 460.14013**

Source: 1998-2000 AACS.

**R 460.14015**

Source: 1998-2000 AACS.

**R 460.14017**

Source: 1998-2000 AACS.

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**R 460.14018**  
Source: 1998-2000 AACS.

**PART 2. ANNUAL REPORTS, INCIDENT REPORTS, AND SAFETY-RELATED CONDITION  
REPORTS**

**R 460.14021**  
Source: 1998-2000 AACS.

**R 460.14025**  
Source: 1998-2000 AACS.

**R 460.14026**  
Source: 1998-2000 AACS.

**R 460.14027**  
Source: 1998-2000 AACS.

**R 460.14029**  
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**R 460.14031**  
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**R 460.14033**  
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**R 460.14035**  
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**R 460.14037**  
Source: 1998-2000 AACS.

**R 460.14038**  
Source: 1998-2000 AACS.

**R 460.14039**  
Source: 1998-2000 AACS.

**R 460.14040**  
Source: 1998-2000 AACS.

**PART 3. SAFETY STANDARDS**

**R 460.14041**  
Source: 1998-2000 AACS.

**R 460.14045**  
Source: 1998-2000 AACS.

**R 460.14047**  
Source: 1998-2000 AACS.

**R 460.14049**  
Source: 1998-2000 AACS.

**R 460.14051**

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**Source:** 1998-2000 AACS.

**R 460.14053**

**Source:** 1998-2000 AACS.

**R 460.14054**

**Source:** 1998-2000 AACS.

**R 460.14057**

**Source:** 1998-2000 AACS.

**R 460.14059**

**Source:** 1998-2000 AACS.

**PART 4. MATERIALS**

**R 460.14061**

**Source:** 1998-2000 AACS.

**R 460.14063**

**Source:** 1998-2000 AACS.

**R 460.14064**

**Source:** 1998-2000 AACS.

**R 460.14065**

**Source:** 1998-2000 AACS.

**R 460.14069**

**Source:** 1998-2000 AACS.

**R 460.14073**

**Source:** 1998-2000 AACS.

**R 460.14075**

**Source:** 1998-2000 AACS.

**PART 5. PIPE DESIGN**

**R 460.14101**

**Source:** 1998-2000 AACS.

**R 460.14103**

**Source:** 1998-2000 AACS.

**R 460.14105**

**Source:** 1998-2000 AACS.

**R 460.14107**

**Source:** 1998-2000 AACS.

**R 460.14109**

**Source:** 1998-2000 AACS.

**R 460.14111**

**Source:** 1998-2000 AACS.

**R 460.14113**

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**R 460.14115**  
Source: 1998-2000 AACS.

**R 460.14117**  
Source: 1998-2000 AACS.

**R 460.14119**  
Source: 1998-2000 AACS.

**R 460.14121**  
Source: 1998-2000 AACS.

**R 460.14123**  
Source: 1998-2000 AACS.

**R 460.14125**  
Source: 1998-2000 AACS.

**PART 6. PIPELINE COMPONENTS DESIGN**

**R 460.14141**  
Source: 1998-2000 AACS.

**R 460.14143**  
Source: 1998-2000 AACS.

**R 460.14144**  
Source: 1998-2000 AACS.

**R 460.14145**  
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**R 460.14147**  
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**R 460.14149**  
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**R 460.14150**  
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**R 460.14151**  
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**R 460.14153**  
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**R 460.14155**  
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**R 460.14157**  
Source: 1998-2000 AACS.

**R 460.14159**  
Source: 1998-2000 AACS.

**R 460.14161**

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**Source:** 1998-2000 AACCS.

**R 460.14163**

**Source:** 1998-2000 AACCS.

**R 460.14165**

**Source:** 1998-2000 AACCS.

**R 460.14167**

**Source:** 1998-2000 AACCS.

**R 460.14169**

**Source:** 1998-2000 AACCS.

**R 460.14171**

**Source:** 1998-2000 AACCS.

**R 460.14173**

**Source:** 1998-2000 AACCS.

**R 460.14174**

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**R 460.14175**

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**R 460.14177**

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**R 460.14179**

**Source:** 1998-2000 AACCS.

**R 460.14181**

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**R 460.14183**

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**R 460.14185**

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**R 460.14187**

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**R 460.14189**

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**R 460.14191**

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**R 460.14193**

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**R 460.14195**

**Source:** 1998-2000 AACCS.

**R 460.14197**

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**R 460.14199**  
Source: 1998-2000 AACS.

**R 460.14201**  
Source: 1998-2000 AACS.

**R 460.14203**  
Source: 1998-2000 AACS.

**PART 7. WELDING STEEL IN PIPELINES**

**R 460.14221**  
Source: 1998-2000 AACS.

**R 460.14223**  
Source: 1998-2000 AACS.

**R 460.14225**  
Source: 1998-2000 AACS.

**R 460.14227**  
Source: 1998-2000 AACS.

**R 460.14229**  
Source: 1998-2000 AACS.

**R 460.14230**  
Source: 1998-2000 AACS.

**R 460.14231**  
Source: 1998-2000 AACS.

**R 460.14233**  
Source: 1998-2000 AACS.

**R 460.14235**  
Source: 1998-2000 AACS.

**R 460.14237**  
Source: 1998-2000 AACS.

**R 460.14239**  
Source: 1998-2000 AACS.

**R 460.14241**  
Source: 1998-2000 AACS.

**R 460.14243**  
Source: 1998-2000 AACS.

**R 460.14245**  
Source: 1998-2000 AACS.

**PART 8. JOINING OF MATERIALS OTHER THAN BY WELDING**

**R 460.14271**  
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**R 460.14273**  
Source: 1998-2000 AACS.

**R 460.14275**  
Source: 1998-2000 AACS.

**R 460.14277**  
Source: 1998-2000 AACS.

**R 460.14279**  
Source: 1998-2000 AACS.

**R 460.14281**  
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**R 460.14283**  
Source: 1998-2000 AACS.

**R 461.14285**  
Source: 1998-2000 AACS.

**R 460.14287**  
Source: 1998-2000 AACS.

**PART 9. GENERAL CONSTRUCTION REQUIREMENTS FOR TRANSMISSION LINES AND MAINS**

**R 460.14301**  
Source: 1998-2000 AACS.

**R 460.14303**  
Source: 1998-2000 AACS.

**R 460.14305**  
Source: 1998-2000 AACS.

**R 460.14307**  
Source: 1998-2000 AACS.

**R 460.14309**  
Source: 1998-2000 AACS.

**R 460.14311**  
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**R 460.14313**  
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**R 460.14317**  
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**R 460.14319**  
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**R 460.14321**  
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**R 460.14323**  
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**R 460.14325**  
Source: 1998-2000 AACS.

**R 460.14327**  
Source: 1998-2000 AACS.

**PART 10. CUSTOMER METERS; SERVICE REGULATORS; SERVICE LINES**

**R 460.14351**  
Source: 1998-2000 AACS.

**R 460.14353**  
Source: 1998-2000 AACS.

**R 460.14355**  
Source: 1998-2000 AACS.

**R 460.14357**  
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**R 460.14359**  
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**R 460.14361**  
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**R 460.14363**  
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**R 460.14365**  
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**R 460.14367**  
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**R 460.14371**  
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**R 460.14373**  
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**R 460.14375**  
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**R 460.14377**  
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**R 460.14379**  
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**PART 11. CORROSION CONTROL**

**R 460.14451**  
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**R 460.14452**  
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**R 460.14459**  
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**R 460.14461**  
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**R 460.14463**  
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**R 460.14465**  
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**R 460.14469**  
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**R 460.14471**  
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**R 460.14472**  
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**R 460.14473**  
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**R 460.14475**  
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**R 460.14479**  
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**R 460.14485**  
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**R 460.14487**  
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**R 460.14489**  
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**R 460.14501**  
Source: 1998-2000 AACS.

**R 460.14503**  
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**R 460.14505**  
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**PART 13. UPDATING**

**R 460.14551**  
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**R 460.14553**  
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**PART 14. OPERATIONS**

**R 460.14601**  
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**PART 15. MAINTENANCE**

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**R 460.14709**

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**R 460.14753**  
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**R 460.14801**  
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**R 460.14803**  
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**PART 19. APPENDIXES AND RESCISSION**

**R 460.14901**  
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**R 460.14902**  
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**R 460.14903**  
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**R 460.14904**  
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**R 460.14905**  
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**R 460.14909**  
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**R 460.14910**  
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**R 460.14941**  
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**R 460.14959**  
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**R 460.14961**  
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**R 460.14965**  
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**R 460.14966**  
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**R 460.14967**  
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**R 460.14999**  
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**R 460.15001**  
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**R 460.15019**  
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**R 460.15021**  
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**R 460.15022**  
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**R 460.15023**  
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**R 460.15025**  
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**R 460.15026**  
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**R 460.15031**  
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**R 460.15032**  
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**R 460.15033**  
Source: 1997 AACS.

**R 460.15035**  
Source: 1997 AACS.

**R 460.15036**  
Source: 1997 AACS.

**R 460.15038**  
Source: 1997 AACS.

**R 460.15041**  
Source: 1997 AACS.

**R 460.15042**  
Source: 1997 AACS.

**R 460.15043**  
Source: 1997 AACS.

**R 460.15045**

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**Source:** 1997 AACS.

**R 460.15046**

**Source:** 1997 AACS.

**R 460.15048**

**Source:** 1997 AACS.

**R 460.15051**

**Source:** 1997 AACS.

**R 460.15052**

**Source:** 1997 AACS.

**R 460.15053**

**Source:** 1997 AACS.

**R 460.15054**

**Source:** 1997 AACS.

**R 460.15056**

**Source:** 1997 AACS.

**R 460.15058**

**Source:** 1997 AACS.

**R 460.15061**

**Source:** 1997 AACS.

**R 460.15063**

**Source:** 1997 AACS.

**R 460.15065**

**Source:** 1997 AACS.

**R 460.15067**

**Source:** 1997 AACS.

**R 460.15071**

**Source:** 1997 AACS.

**R 460.15072**

**Source:** 1997 AACS.

**R 460.15074**

**Source:** 1997 AACS.

**R 460.15075**

**Source:** 1997 AACS.

**R 460.15077**

**Source:** 1997 AACS.

**R 460.15078**

**Source:** 1997 AACS.

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**R 460.15081**  
Source: 1997 AACS.

**R 460.15082**  
Source: 1997 AACS.

**R 460.15084**  
Source: 1997 AACS.

**R 460.15085**  
Source: 1997 AACS.

**R 460.15086**  
Source: 1997 AACS.

**R 460.15088**  
Source: 1997 AACS.

**R 460.15091**  
Source: 1997 AACS.

**R 460.15092**  
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**R 460.15093**  
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**R 460.15094**  
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**R 460.15095**  
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**R 460.15096**  
Source: 1997 AACS.

**R 460.15097**  
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**R 460.15098**  
Source: 1997 AACS.

**R 460.15101**  
Source: 1997 AACS.

**R 460.15103**  
Source: 1997 AACS.

**R 460.15104**  
Source: 1997 AACS.

**R 460.15105**  
Source: 1997 AACS.

**R 460.15106**  
Source: 1997 AACS.

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**R 460.15107**  
Source: 1997 AACS.

**R 460.15108**  
Source: 1997 AACS.

**R 460.15109**  
Source: 1997 AACS.

**R 460.15111**  
Source: 1997 AACS.

**R 460.15112**  
Source: 1997 AACS.

**R 460.15113**  
Source: 1997 AACS.

**R 460.15114**  
Source: 1997 AACS.

**R 460.15115**  
Source: 1997 AACS.

**R 460.15116**  
Source: 1997 AACS.

**R 460.15117**  
Source: 1997 AACS.

**R 460.15119**  
Source: 1997 AACS.

**R 460.15121**  
Source: 1997 AACS.

**R 460.15122**  
Source: 1997 AACS.

**R 460.15124**  
Source: 1997 AACS.

**R 460.15126**  
Source: 1997 AACS.

**R 460.15131**  
Source: 1997 AACS.

**R 460.15133**  
Source: 1997 AACS.

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**MOTOR CARRIER SAFETY**

**PART 1. GENERAL PROVISIONS**

**R 460.16101**  
Source: 1997 AACS.

**R 460.16105**  
Source: 1997 AACS.

**R 460.16110**  
Source: 1997 AACS.

**R 460.16112**  
Source: 1997 AACS.

**R 460.16114**  
Source: 1997 AACS.

**R 460.16115**  
Source: 1997 AACS.

**R 460.16120**  
Source: 1997 AACS.

**PART 2. QUALIFICATIONS OF DRIVERS**

**R 460.16201**  
Source: 1997 AACS.

**R 460.16202**  
Source: 1997 AACS.

**R 460.16203**  
Source: 1997 AACS.

**R 460.16204**  
Source: 1997 AACS.

**QUALIFICATION AND DISQUALIFICATION OF DRIVERS**

**R 460.16205**  
Source: 1997 AACS.

**R 460.16205a**  
Source: 1997 AACS.

**R 460.16206**  
Source: 1997 AACS.

**R 460.16207**  
Source: 1997 AACS.

**R 460.16208**  
Source: 1997 AACS.

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**R 460.16209**  
Source: 1997 AACS.

**R 460.16210**  
Source: 1997 AACS.

**R 460.16211**  
Source: 1997 AACS.

**R 460.16212**  
Source: 1997 AACS.

**R 460.16213**  
Source: 1997 AACS.

**R 460.16214**  
Source: 1997 AACS.

**R 460.16215**  
Source: 1997 AACS.

**R 460.16216**  
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**R 460.16217**  
Source: 1997 AACS.

**R 460.16218**  
Source: 1997 AACS.

**R 460.16218a**  
Source: 1997 AACS.

**R 460.16218b**  
Source: 1997 AACS.

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**R 460.16219**  
Source: 1997 AACS.

**R 460.16220**  
Source: 1997 AACS.

**R 460.16221**  
Source: 1997 AACS.

**R 460.16222**  
Source: 1997 AACS.

**R 460.16223**  
Source: 1997 AACS.

**PART 3. DRIVING OF MOTOR VEHICLES**

**R 460.16301**  
Source: 1997 AACS.

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**R 460.16302**  
Source: 1997 AACS.

**R 460.16303**  
Source: 1997 AACS.

**R 460.16304**  
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**R 460.16305**  
Source: 1997 AACS.

**R 460.16306**  
Source: 1997 AACS.

**R 460.16307**  
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**R 460.16308**  
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**R 460.16309**  
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**R 460.16310**  
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**R 460.16311**  
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**R 460.16312**  
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**R 460.16313**  
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**R 460.16319**  
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**R 460.16320**  
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**R 460.16321**  
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**R 460.16322**  
Source: 1997 AACS.

**R 460.16323**  
Source: 1997 AACS.

**R 460.16324**  
Source: 1997 AACS.

**USE OF LIGHTED LAMPS AND REFLECTORS**

**R 460.16325**  
Source: 1997 AACS.

**R 460.16326**  
Source: 1997 AACS.

**R 460.16327**  
Source: 1997 AACS.

**R 460.16328**  
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**R 460.16329**  
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**R 460.16330**  
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**R 460.16331**  
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**R 460.16332**  
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**R 460.16333**  
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**R 460.16334**  
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**R 460.16335**  
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**R 460.16335a**  
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**R 460.16336**  
Source: 1997 AACS.

**R 460.16337**  
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**R 460.16338**  
Source: 1997 AACS.

**PART 4. PARTS AND ACCESSORIES FOR SAFE OPERATION**

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**R 460.16401**  
Source: 1997 AACS.

**R 460.16402**  
Source: 1997 AACS.

**R 460.16403**  
Source: 1997 AACS.

**R 460.16404**  
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**R 460.16405**  
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**R 460.16406**  
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**R 460.16407**  
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**R 460.16408**  
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**R 460.16409**  
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**R 460.16410**  
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**R 460.16419**  
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**R 460.16420**  
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**R 460.16421**  
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**R 460.16422**  
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**R 460.16423**  
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**R 460.16424**  
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**R 460.16426**  
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**R 460.16433**  
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**R 460.16434**  
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**R 460.16435**  
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**R 460.16436**  
Source: 1997 AACS.

**GLAZING AND WINDOW CONSTRUCTION**

**R 460.16437**  
Source: 1997 AACS.

**R 460.16438**  
Source: 1997 AACS.

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**R 460.16439**  
Source: 1997 AACS.

**R 460.16440**  
Source: 1997 AACS.

**R 460.16441**  
Source: 1997 AACS.

**R 460.16442**  
Source: 1997 AACS.

**R 460.16443**  
Source: 1997 AACS.

**MISCELLANEOUS PARTS AND ACCESSORIES**

**R 460.16444**  
Source: 1997 AACS.

**R 460.16445**  
Source: 1997 AACS.

**R 460.16446**  
Source: 1997 AACS.

**R 460.16447**  
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**R 460.16457**  
Source: 1997 AACS.

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**R 460.16458**  
Source: 1997 AACS.

**EMERGENCY EQUIPMENT**

**R 460.16459**  
Source: 1997 AACS.

**PROTECTION AGAINST SHIFTING OR FALLING CARGO**

**R 460.16460**  
Source: 1997 AACS.

**R 460.16461**  
Source: 1997 AACS.

**R 460.16462**  
Source: 1997 AACS.

**R 460.16463**  
Source: 1997 AACS.

**PART 5. NOTIFICATION, REPORTING, AND RECORDING OF ACCIDENTS**

**R 460.16501**  
Source: 1997 AACS.

**R 460.16510**  
Source: 1997 AACS.

**R 460.16515**  
Source: 1997 AACS.

**R 460.16520**  
Source: 1997 AACS.

**R 460.16525**  
Source: 1997 AACS.

**R 460.16530**  
Source: 1997 AACS.

**PART 6. HOURS OF SERVICE OF DRIVERS**

**R 460.16601**  
Source: 1997 AACS.

**R 460.16605**  
Source: 1997 AACS.

**R 460.16610**  
Source: 1997 AACS.

**R 460.16615**  
Source: 1997 AACS.

**R 460.16620**  
Source: 1997 AACS.

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**R 460.16625**  
Source: 1997 AACS.

**R 460.16630**  
Source: 1997 AACS.

**R 460.16635**  
Source: 1997 AACS.

**R 460.16640**  
Source: 1997 AACS.

**R 460.16645**  
Source: 1997 AACS.

**PART 7. INSPECTION AND MAINTENANCE**

**R 460.16701**  
Source: 1997 AACS.

**R 460.16705**  
Source: 1997 AACS.

**R 460.16710**  
Source: 1997 AACS.

**R 460.16715**  
Source: 1997 AACS.

**R 460.16720**  
Source: 1997 AACS.

**R 460.16725**  
Source: 1997 AACS.

**R 460.16730**  
Source: 1997 AACS.

**R 460.16735**  
Source: 1997 AACS.

**R 460.16740**  
Source: 1997 AACS.

**PART 8. TRANSPORTATION OF HAZARDOUS MATERIALS; DRIVING AND PARKING RULES**

**R 460.16801**  
Source: 1997 AACS.

**R 460.16810**  
Source: 1997 AACS.

**R 460.16815**  
Source: 1997 AACS.

**R 460.16820**  
Source: 1997 AACS.

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**R 460.16825**  
Source: 1997 AACS.

**R 460.16830**  
Source: 1997 AACS.

**R 460.16835**  
Source: 1997 AACS.

**R 460.16840**  
Source: 1997 AACS.

**R 460.16845**  
Source: 1997 AACS.

**R 460.16850**  
Source: 1997 AACS.

**R 460.16855**  
Source: 1997 AACS.

**R 460.16860**  
Source: 1997 AACS.

**R 460.16865**  
Source: 1997 AACS.

**R 460.16870**  
Source: 1997 AACS.

**PART 9. APPENDIX A**

**R 460.16901**  
Source: 1997 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
PUBLIC SERVICE COMMISSION  
PRACTICE AND PROCEDURE BEFORE THE COMMISSION**

**PART 1. GENERAL PROVISIONS**

**R 460.17101**  
Source: 1992 AACS.

**R 460.17103**  
Source: 1992 AACS.

**R 460.17105**  
Source: 1992 AACS.

**R 460.17107**  
Source: 1992 AACS.

**R 460.17109**  
Source: 1992 AACS.

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**R 460.17111**  
Source: 1992 AACS.

**R 460.17113**  
Source: 1992 AACS.

**R 460.17115**  
Source: 1992 AACS.

**R 460.17117**  
Source: 1992 AACS.

**PART 2. INTERVENTIONS**

**R 460.17201**  
Source: 1992 AACS.

**R 460.17203**  
Source: 1992 AACS.

**R 460.17205**  
Source: 1992 AACS.

**R 460.17207**  
Source: 1992 AACS.

**R 460.17209**  
Source: 1992 AACS.

**PART 3. HEARINGS**

**R 460.17301**  
Source: 1992 AACS.

**R 460.17303**  
Source: 1992 AACS.

**R 460.17305**  
Source: 1992 AACS.

**R 460.17307**  
Source: 1992 AACS.

**R 460.17309**  
Source: 1997 AACS.

**R 460.17311**  
Source: 1992 AACS.

**R 460.17313**  
Source: 1992 AACS.

**R 460.17315**  
Source: 1992 AACS.

**R 460.17317**  
Source: 1997 AACS.

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**R 460.17319**  
Source: 1997 AACS.

**R 460.17321**  
Source: 1992 AACS.

**R 460.17323**  
Source: 1992 AACS.

**R 460.17325**  
Source: 1992 AACS.

**R 460.17327**  
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**R 460.17329**  
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**R 460.17331**  
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**R 460.17333**  
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**R 460.17335**  
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**R 460.17337**  
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**R 460.17339**  
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**R 460.17341**  
Source: 1992 AACS.

**PART 4. REOPENINGS AND REHEARINGS**

**R 460.17401**  
Source: 1992 AACS.

**R 460.17403**  
Source: 1992 AACS.

**R 460.17405**  
Source: 1992 AACS.

**PART 5. COMPLAINTS**

**R 460.17501**  
Source: 1997 AACS.

**R 460.17503**  
Source: 1992 AACS.

**R 460.17505**  
Source: 1992 AACS.

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**R 460.17507**  
Source: 1992 AACS.

**R 460.17509**  
Source: 1992 AACS.

**R 460.17511**  
Source: 1992 AACS.

**R 460.17513**  
Source: 1992 AACS.

**R 460.17515**  
Source: 1992 AACS.

**PART 6. SPECIFIC PROCEEDINGS**

**R 460.17601**  
Source: 1997 AACS.

**R 460.17603**  
Source: 1997 AACS.

**R 460.17605**  
Source: 1997 AACS.

**R 460.17607**  
Source: 1997 AACS.

**PART 7. DECLARATORY RULINGS**

**R 460.17701**  
Source: 1992 AACS.

**MOTOR CARRIERS**

**PART 1. GENERAL PROVISIONS**

**R 460.18101**  
Source: 1988 AACS.

**R 460.18105**  
Source: 1984 AACS.

**R 460.18106**  
Source: 1988 AACS.

**R 460.18199**  
Source: 1984 AACS.

**PART 2. APPLICATION FOR MOTOR CARRIER CERTIFICATE OR PERMIT**

**R 460.18201**  
Source: 1988 AACS.

**R 460.18202**  
Source: 1988 AACS.

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**R 460.18203**  
Source: 1988 AACS.

**R 460.18204**  
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**R 460.18205**  
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**R 460.18206**  
Source: 1984 AACS.

**R 460.18207**  
Source: 1997 AACS.

**R 460.18208**  
Source: 1984 AACS.

**R 460.18209**  
Source: 1984 AACS.

**R 460.18212**  
Source: 1984 AACS.

**PART 3. MODIFIED PROCEDURE**

**R 460.18301**  
Source: 1984 AACS.

**R 460.18302**  
Source: 1984 AACS.

**R 460.18303**  
Source: 1988 AACS.

**R 460.18304**  
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**R 460.18307**  
Source: 1984 AACS.

**R 460.18308**  
Source: 1984 AACS.

**PART 4. CERTIFICATES AND PERMITS**

**R 460.18401**  
Source: 1984 AACS.

**R 460.18402**  
Source: 1984 AACS.

**R 460.18403**  
Source: 1988 AACS.

**R 460.18404**  
Source: 1984 AACS.

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**R 460.18405**  
Source: 1984 AACS.

**R 460.18406**  
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**R 460.18407**  
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**R 460.18408**  
Source: 1988 AACS.

**R 460.18409**  
Source: 1988 AACS.

**R 460.18410**  
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**R 460.18411**  
Source: 1984 AACS.

**R 460.18412**  
Source: 1984 AACS.

**R 460.18413**  
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**PART 5. IDENTIFICATION OF VEHICLE**

**R 460.18501**  
Source: 1984 AACS.

**R 460.18502**  
Source: 1984 AACS.

**R 460.18503**  
Source: 1988 AACS.

**R 460.18504**  
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**R 460.18505**  
Source: 1988 AACS.

**PART 6. TRANSFER OF AUTHORITY**

**R 460.18601**  
Source: 1984 AACS.

**R 460.18602**  
Source: 1984 AACS.

**R 460.18603**  
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**R 460.18604**  
Source: 1984 AACS.

**R 460.18605**  
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**R 460.18606**  
Source: 1984 AACS.

**R 460.18607**  
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**R 460.18609**  
Source: 1984 AACS.

**R 460.18610**  
Source: 1988 AACS.

**R 460.18611**  
Source: 1988 AACS.

**PART 7. SHIPPING DOCUMENTS AND PAYMENT OF FREIGHT CHARGES**

**R 460.18701**  
Source: 1988 AACS.

**R 460.18703**  
Source: 1988 AACS.

**R 460.18705**  
Source: 1988 AACS.

**R 460.18706**  
Source: 1988 AACS.

**R 460.18707**  
Source: 1984 AACS.

**R 460.18708**  
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**R 460.18710**  
Source: 1984 AACS.

**R 460.18711**  
Source: 1984 AACS.

**PART 8. ACCOUNTING AND REPORTING PROCEDURES**

**R 460.18801**  
Source: 1988 AACS.

**R 460.18802**  
Source: 1988 AACS.

**PART 9. EMERGENCY-TEMPORARY AND TEMPORARY AUTHORITY**

**R 460.18901**  
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**R 460.18902**  
Source: 1984 AACS.

**R 460.18903**  
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**R 460.18904**  
Source: 1984 AACS.

**R 460.18906**  
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**R 460.18907**  
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**R 460.18909**  
Source: 1984 AACS.

**R 460.18910**  
Source: 1984 AACS.

**R 460.18911**  
Source: 1984 AACS.

**R 460.18912**  
Source: 1984 AACS.

**PART 10. COLLECTIVE RATE MAKING BETWEEN OR AMONG CARRIERS**

**R 460.19001**  
Source: 1984 AACS.

**R 460.19002**  
Source: 1984 AACS.

**R 460.19003**  
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**R 460.19004**  
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**R 460.19005**  
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**R 460.19006**  
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**R 460.19007**  
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**R 460.19008**  
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**R 460.19009**  
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**R 460.19010**  
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**R 460.19011**  
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**R 460.19012**  
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**R 460.19013**  
Source: 1984 AACS.

**R 460.19014**  
Source: 1984 AACS.

**R 460.19016**  
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**R 460.19018**  
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**R 460.19019**  
Source: 1988 AACS.

**R 460.19020**  
Source: 1984 AACS.

**R 460.19021**  
Source: 1984 AACS.

**R 460.19022**  
Source: 1984 AACS.

**PART 11. INSURANCE**

**R 460.19101**  
Source: 1984 AACS.

**R 460.19102**  
Source: 1988 AACS.

**R 460.19103**  
Source: 1984 AACS.

**R 460.19104**  
Source: 1988 AACS.

**R 460.19105**  
Source: 1988 AACS.

**R 460.19106**  
Source: 1984 AACS.

**PART 12. RATES AND TARIFFS**

**R 460.19201**  
Source: 1984 AACS.

**R 460.19202**  
Source: 1984 AACS.

**R 460.19203**  
Source: 1988 AACS.

**R 460.19204**  
Source: 1984 AACS.

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**RATE JUSTIFICATION**

**R 460.19205**  
Source: 1984 AACS.

**R 460.19206**  
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**R 460.19207**  
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**R 460.19209**  
Source: 1984 AACS.

**R 460.19210**  
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**R 460.19211**  
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**R 460.19215**  
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**R 460.19216**  
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**R 460.19217**  
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**R 460.19218**  
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**R 460.19219**  
Source: 1984 AACS.

**R 460.19220**  
Source: 1984 AACS.

**R 460.19221**  
Source: 1984 AACS.

**R 460.19222**  
Source: 1984 AACS.

**R 460.19223**  
Source: 1984 AACS.

**R 460.19224**  
Source: 1984 AACS.

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**R 460.19225**  
Source: 1984 AACS.

**R 460.19226**  
Source: 1984 AACS.

**R 460.19227**  
Source: 1984 AACS.

**R 460.19228**  
Source: 1984 AACS.

**TARIFF COMPILATION**

**R 460.19229**  
Source: 1984 AACS.

**R 460.19230**  
Source: 1984 AACS.

**R 460.19231**  
Source: 1984 AACS.

**R 460.19232**  
Source: 1984 AACS.

**R 460.19233**  
Source: 1984 AACS.

**R 460.19234**  
Source: 1988 AACS.

**R 460.19235**  
Source: 1984 AACS.

**R 460.19236**  
Source: 1984 AACS.

**R 460.19237**  
Source: 1984 AACS.

**R 460.19238**  
Source: 1984 AACS.

**R 460.19239**  
Source: 1984 AACS.

**R 460.19240**  
Source: 1984 AACS.

**R 460.19241**  
Source: 1984 AACS.

**R 460.19242**  
Source: 1984 AACS.

**R 460.19243**  
Source: 1984 AACS.

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**R 460.19244**  
Source: 1984 AACS.

**R 460.19245**  
Source: 1984 AACS.

**R 460.19246**  
Source: 1988 AACS.

**R 460.19247**  
Source: 1988 AACS.

**R 460.19248**  
Source: 1988 AACS.

**R 460.19249**  
Source: 1984 AACS.

**R 460.19250**  
Source: 1988 AACS.

**R 460.19251**  
Source: 1984 AACS.

**R 460.19252**  
Source: 1984 AACS.

**R 460.19253**  
Source: 1984 AACS.

**PART 13. FORMS**

**R 460.19301**  
Source: 1988 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

**PUBLIC SERVICE COMMISSION**

**GAS SAFETY**

**PART 1. GENERAL PROVISIONS**

**R 460.20101**  
Source: 1998-2000 AACS.

**R 460.20102**  
Source: 1998-2000 AACS.

**R 460.20103**  
Source: 1998-2000 AACS.

**R 460.20104**  
Source: 1998-2000 AACS.

**PART 2. SAFETY STANDARDS AND TESTING REQUIREMENTS**

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**R 460.20201 Pipeline safety standards; adoption by reference.**

Rule 201. (1) Except for 49 C.F.R. §192.1, an operator shall ensure that a gas pipeline is in compliance with all of the minimum safety standards contained in 49 C.F.R. part 192 entitled "Transportation of Natural and Other Gas by Pipeline: Minimum Federal Safety Standards," which are adopted by reference in R 460.20606.

(2) An operator shall ensure that a pipeline which is subject to the standards specified in subrule (1) of this rule is also in compliance with all of the additional safety standards contained in R 460.20301 to R 460.20331.

(3) In addition to the requirements imposed by subrules (1) and (2) of this rule, an operator shall ensure that a pipeline which transports sour gas is also in compliance with the additional safety standards contained in R 460.20401 to R 460.20431.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20202**

**Source:** 1998-2000 AACs.

**PART 3. ADDITIONAL MINIMUM SAFETY STANDARDS**

**R 460.20401 Scope; conversion of existing pipeline to sour gas service.**

Rule 401. (1) The rules in this part are additional requirements for the design, fabrication, installation, inspection, testing, and safety aspects of the operation and maintenance of gas pipeline facilities used in the transportation of sour gas.

(2) Operators of pipeline facilities used for the transportation of sour gas that are under the jurisdiction of the commission shall meet all of the requirements in parts 2, 3, and 5 of these rules, all of the requirements in 49 C.F.R. Part 192, which is adopted by reference in R 460.20606, and all of the additional requirements in this part.

(3) Existing pipeline facilities not designed and built for the transportation of sour gas shall not be converted for use in the transportation of sour gas without prior review and approval of the commission.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20402 Materials for pipe and components; requirements.**

Rule 402. In addition to the requirements set forth in 49 C.F.R. §192.55, which is adopted by reference in R 460.20606, metallic materials for pipe and other components used to transport sour gas shall meet the requirements set forth in the national association of corrosion engineers international standard NACE MR0175-2002, which is adopted by reference in R 460.20605.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20403 Steel pipe; design formula.**

Rule 403. In addition to the requirements set forth in 49 C.F.R. §192.105 through §192.115, which are adopted by reference in R 460.20606, steel pipe designed for use in the transportation of sour gas shall use a design factor of 0.40.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20404 Purging of sour gas pipelines; plan; personnel.**

Rule 404. In addition to satisfying the requirements set forth in 49 C.F.R. §192.629, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with both of the following provisions:

(a) The purging of sour gas from a pipeline shall be accomplished by burning or by equivalent control of H<sub>2</sub>S.

(b) All purging and blowing down of sour gas pipelines shall be done in accordance with a written plan. The plan shall include public and operator personnel safety and environmental protection considerations. Properly equipped personnel who are trained and familiar with the potential hazards of sour gas shall perform all purging and blowing down operations.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20405 Valves; qualification for sour gas service.**

Rule 405. An operator shall ensure that valves to be used for sour gas service are qualified for sour gas service in accordance with the provisions of the national association of corrosion engineers international standard MR0175-2002, which is adopted by reference in R 460.20605.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20406 Compressor station; emergency shutdown.**

Rule 406. In addition to the requirements set forth in 49 C.F.R. §192.167(a)(2), which is adopted by reference in R 460.20606, if there is an emergency shutdown, all gas released from sour gas pipeline facilities shall be flared in a manner

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that minimizes the danger to the general public.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20407 Sectionalizing block valves.**

Rule 407. In addition to the requirements set forth in 49 C.F.R. §192.179, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with all of the following requirements for any portion of the pipeline that contains more than 10 pounds of H<sub>2</sub>S per mile, with the weight calculated according to the formula  $W=0.0933(P)(V)(MW)(H)/T$ , where W=Weight of H<sub>2</sub>S in pounds per mile of pipe, P=Absolute pressure in pounds per square inch, V=Volume of one mile of pipe in cubic feet, mw=Molecular weight of natural gas, H=Percentage of H<sub>2</sub>S in the gas, and T=Temperature in degrees rankine:

- (a) Sectionalizing block valves shall be installed and located so that each point on the pipeline is within 3 miles of a sectionalizing block valve with a block valve located at each end of the pipeline.
- (b) A pipeline shall incorporate block valve automation so that block valves will automatically close upon the registering of low pressure readings. The system shall be designed to operate even in the event of a power failure or malfunction of electronic devices and shall be designed to fail in a closed position.
- (c) A pipeline shall incorporate a supervisory control and data acquisitions (SCADA) system that is in compliance with all of the following provisions:
  - (i) Is monitored by the operator to ensure appropriate response to emergencies.
  - (ii) Is programmed to automatically close block valves based on operating data gathered at each metering site and at each automated block valve.
  - (iii) Automatically closes the upstream and downstream sectionalizing block valves surrounding any sectionalizing block valve that is in an alarm condition.
  - (iv) Allows the operator monitoring the SCADA system to close, but not open, any or all of the block valves and metering points.
- (d) H<sub>2</sub>S sensors shall be located at all sectionalizing block valve sites. The sensors shall provide a warning to the SCADA system at H<sub>2</sub>S levels of 10 ppm and shall close the block valve at H<sub>2</sub>S levels of 30 ppm.
- (e) Control valves shall be installed at appropriate locations at well sites or laterals to automatically shut off the flow of gas into the pipeline in the event of a line break or over pressure condition.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20408 Qualification of welding procedures.**

Rule 408. In addition to the requirements set forth in 49 C.F.R. §192.225, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall use welding procedures that conform to the welding provisions of the national association of corrosion engineers international standard NACE MR0175-2002, which is adopted by reference in R 460.20605.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20409 Inspection and testing of welds.**

Rule 409. In addition to the requirements set forth in 49 C.F.R. §192.241, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall engage in nondestructive testing of 100% of all girth butt welds. Nondestructive testing of welds shall be performed by any process that clearly indicates all defects in the welds.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20410 Threaded joints.**

Rule 410. In addition to the requirements set forth in 49 C.F.R. §192.273, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall not use threaded joints to join any sections or other components of a buried pipeline.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20411 Repair of steel pipe.**

Rule 411. In addition to the requirements set forth in 49 C.F.R. §192.309, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall remove any imperfection or damage discovered during construction that impairs the serviceability of a length of steel pipe by cutting out the damaged portion of the pipe as a cylinder and replacing it with an undamaged piece of pipe which meets or exceeds the specifications of the original pipe.

History: 2003 MR 14, Eff. July 30, 2003.

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**R 460.20412 Strength test requirements.**

Rule 412. In addition to the requirements set forth in 49 C.F.R. §192.505, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall pressure test in place all sour gas pipelines to not less than 2 times their maximum allowable operating pressure (MAOP) for not less than 8 hours.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20413 Underground clearances.**

Rule 413. In addition to the requirements set forth in 49 C.F.R. §192.325, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall, if practical, install the pipeline with not less than 48 inches of clearance from all other underground structures not associated with the pipeline. If this clearance cannot be practicably attained, the pipeline shall be protected from damage that might result due to its proximity to the other structure or structures.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20414 Cover.**

Rule 414. In addition to the requirements set forth in 49 C.F.R. §192.327, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with all of the following provisions:

- (a) Pipelines shall be buried, except where special conditions of usage necessitate above ground construction.
- (b) A buried pipeline shall be installed with a minimum cover of 48 inches.
- (c) When practical, a warning tape shall be installed not less than 12 inches directly above the pipeline, but not more than 36 inches below grade, for the purpose of warning excavators of the existence of the pipeline and the hazardous nature of sour gas.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20415 Pipeline location.**

Rule 415. In addition to the requirements set forth in 49 C.F.R. §192.327, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with both of the following provisions:

- (a) A pipeline shall be routed to avoid class 3 and 4 locations, if practical.
- (b) Use of road rights-of-way shall be avoided, if practical.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20416 Internal corrosion control; generally.**

Rule 416. In addition to the requirements set forth in 49 C.F.R. §192.475, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall not transport by pipeline any gas containing H<sub>2</sub>S, unless the corrosive effect of the H<sub>2</sub>S has been investigated and steps have been taken to minimize internal corrosion for the pipeline facilities.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20417 Internal corrosion control; monitoring.**

Rule 417. In addition to the requirements set forth in 49 C.F.R. §192.477, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall use coupons or other suitable means to determine the effectiveness of the steps taken to minimize internal corrosion. Initially, each coupon or other means of monitoring internal corrosion shall be checked 4 times each calendar year, but with intervals of not more than 3 1/2 months until a monitoring schedule can be developed that will adequately identify internal corrosion. The monitoring schedule shall not exceed the schedule set forth in 49 C.F.R. §192.477.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20418 Remedial measures.**

Rule 418. In addition to the requirements set forth in 49 C.F.R. §192.485, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall remove from service and replace every segment of a pipeline that has general corrosion resulting in a remaining wall thickness less than that required for the MAOP of the pipeline.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20419 Sour gas pipeline operating and maintenance plan; contents.**

Rule 419. The plan required by 49 C.F.R. §192.605, which is adopted by reference in R 460.20606 and which shall be filed

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with the commission and updated as specified in R 460.20319, shall address all hazards inherent with the transportation of sour gas and shall contain plans and procedures to minimize the health risk to the operator's employees and the general public during normal operating conditions.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20420 Safety procedures for abnormal operating conditions.**

Rule 420. The plan required by 49 C.F.R. §192.605, which is adopted by reference in R 460.20606 and which shall be filed with the commission and updated as specified in R 460.20319, shall also address the hazards inherent with the transportation of sour gas and shall include plans and procedures to minimize the health risk to the operator's employees and the general public during abnormal operating conditions.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20421 Damage prevention program.**

Rule 421. In addition to the requirements set forth in 49 C.F.R. §192.614, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with both of the following provisions:

(a) When notified by the "One-Call" system or by other means of possible excavation activity in the pipeline right-of-way, the pipeline operator shall monitor the excavation activity using on-site personnel.

(b) When responding to requests to mark the pipeline location, the operator shall notify the excavator of the hazards inherent in the release of sour gas.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20422 Emergency procedures.**

Rule 422. The plan required by 49 C.F.R. §192.615, which is adopted by reference in R 460.20606, shall address the hazards inherent with the transportation of sour gas and shall include plans and procedures to minimize the health risk to the operator's employees and the general public in the event of an emergency.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20423 Sour gas education programs.**

Rule 423. In addition to the requirements set forth in 49 C.F.R. §192.616, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall establish continuing education programs that enable the public, appropriate government organizations, and persons engaged in excavation-related activities to accomplish both of the following:

(a) Recognize a sour gas pipeline emergency for the purpose of reporting it to the operator or other appropriate public officials.

(b) Take appropriate action in the event of an unplanned release of sour gas.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20424 Telephonic notice to the commission of sour gas leak.**

Rule 424. In addition to each of the reporting requirements set forth in R 460.20503, an operator of pipeline facilities used in the transportation of sour gas shall, at the earliest practicable moment, but not more than 8 hours following the release of any quantity of sour gas that has the potential to harm the public, give telephonic notice to the commission staff of the release.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20425 Sour gas pipeline patrolling.**

Rule 425. In addition to the requirements set forth in 49 C.F.R. §192.705, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall, at intervals of not more than 6 weeks but not less than 12 times each calendar year, patrol all pipelines that are used in the transportation of sour gas.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20426 Leakage surveys.**

Rule 426. In addition to the requirements set forth in 49 C.F.R. §192.706, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall conduct leak surveys of those pipeline facilities using leak detection equipment at intervals of not more than 7 1/2 months, but not less than 2 times each calendar year, for all areas falling within the class 1 and class 2 location designations set forth in 49 C.F.R. §192.5, which is adopted by reference in R 460.20606.

History: 2003 MR 14, Eff. July 30, 2003.

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**R 460.20427 Line markers for sour gas pipelines.**

Rule 427. In addition to the requirements set forth in 49 C.F.R. §192.707, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with both of the following provisions:

- (a) Line markers shall be placed and maintained as close as practical over a sour gas pipeline and shall clearly identify the pipeline as a carrier of sour gas.
- (b) Where practical, at least 1 line marker shall be visible from any location on the sour gas pipeline.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20428 Prohibition on temporary repairs.**

Rule 428. (1) In addition to the requirements set forth in 49 C.F.R. §192.711, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall comply with all of the following provisions:

- (a) Temporary repairs are not allowed on pipeline facilities used in the transportation of sour gas.
- (b) Sour gas pipeline facilities in need of repair shall be removed from service until permanent repairs can be made.
- (2) This rule does not prohibit emergency repairs solely designed to protect the operator's employees and the public from a release of sour gas.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20429 Permanent field repair of leaks.**

Rule 429. In addition to the requirements set forth in 49 C.F.R. §192.717, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall perform a permanent field repair of a leak by cutting out a cylindrical piece of pipe and replacing it with pipe of similar or greater design strength which meets the design criteria for facilities used in the transportation of sour gas.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20430 Inspection of pressure-limiting and pressure-regulating stations.**

Rule 430. In addition to the requirements set forth in 49 C.F.R. §192.739, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall inspect all pressure-limiting and pressure-regulating devices at intervals of not more than 7 1/2 months, but not less than twice each calendar year.

History: 2003 MR 14, Eff. July 30, 2003.

**R 460.20431 Valve maintenance; sour gas pipelines.**

Rule 431. In addition to the requirements set forth in 49 C.F.R. §192.745, which is adopted by reference in R 460.20606, an operator of pipeline facilities used in the transportation of sour gas shall inspect and partially operate each pipeline valve that might be required during an emergency at intervals of not more than 7 1/2 months, but not less than twice each calendar year.

History: 2003 MR 14, Eff. July 30, 2003.

**PART 4. SOUR GAS PIPELINES**

**R 460.20401**

Source: 1998-2000 AACS.

**R 460.20402**

Source: 1998-2000 AACS.

**R 460.20403**

Source: 1998-2000 AACS.

**R 460.20404**

Source: 1998-2000 AACS.

**R 460.20405**

Source: 1998-2000 AACS.

**PART 5. RECORDS AND REPORTS**

**R 460.20501**

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**Source:** 1998-2000 AACCS.

**R 460.20502 Reports.**

Rule 502. (1) An operator or other person proposing to construct a gas metering or regulating facility, a gas treatment plant, a gas production plant, pipeline facilities to be used in the transportation of sour gas, a gas transmission line that has a maximum operating pressure that will result in a hoop stress of 30% or more of specified minimum yield strength, or a gas compressor station connected to any part of a transmission line shall, not less than 60 days before starting construction, file all of the following data with the commission:

- (a) A map showing the proposed route of the line on a scale not less than 3/8 of an inch to 1 mile.
- (b) Engineering specifications covering the design, construction, materials, and testing and operating pressures.
- (c) Certification that the facilities will be in compliance with the requirements of these rules.

(2) An application for a certificate of public convenience and necessity filed under 1929

PA 9, MCL 483.101 et seq., meets the requirements of subrule (1) of this rule.

(3) Within 60 days following the completion of construction and testing of facilities covered by subrules (1) and (2) of this rule, an operator shall file a report with the commission giving details of the test pressures applied and the dates of the tests, the results of the tests, including leaks and failures, and a route map of the “as-built” facility.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20503**

**Source:** 1998-2000 AACCS.

**R 460.20504**

**Source:** 1998-2000 AACCS.

**PART 6. ADOPTION OF STANDARDS**

**R 460.20601 Adoption by reference.**

Rule 601. (1) The publications listed in R 460.20603 to R 460.20606 are adopted by reference and are a part of these rules, except where they are inconsistent with these rules. Publications identified as published by a specific organization are available from the organization at the addresses specified in R 460.20602. The public service commission also has copies of the publications available for inspection and distribution at cost at its offices located at 6545 Mercantile Way, Lansing, Michigan 48911. The mailing address is Michigan Public Service Commission, P.O. Box 30221, Lansing, Michigan 48909.

(2) The numbers in parentheses following the publications adopted by reference indicate the applicable editions.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20602 Names, addresses, and phone numbers of organizations.**

Rule 602. The names, addresses, and phone numbers of organizations that sponsor or publish documents that have been adopted by reference in these rules are as follows:

(a) American Petroleum Institute (API), 1220 L Street, NW, Washington, DC 20005,  
((202) 682-8000).

(b) American Society of Mechanical Engineers (ASME), Three Park Avenue, New York, New York 10016-5990, ((212) 591-7000) or ((800) 843-2763), or contact its publishing division, 22 Law Drive, P.O. Box 2900, Fairfield, New Jersey, 07007, ((973) 882-1167).

(c) National Association of Corrosion Engineers International (NACE), 1440 South Creek Drive, Houston, Texas 77084-4906, ((281) 228-6200).

(d) Office of Pipeline Safety, Research and Special Programs Administration (OPS),  
400 Seventh Street SW, Washington, DC 20590, ((202) 366-1640). To order a standard published in the Code of Federal Regulations (C.F.R.), contact the Government Printing Office, Superintendent of Documents, Attention: New Orders, P.O. Box 371954, Pittsburgh, PA  
15250-7954, ((202) 512-1800).

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20603 American petroleum institute standard; adoption by reference.**

Rule 603. The following American petroleum institute standard is adopted by reference in these rules and is available at the price listed:

API standard 1104 entitled “Welding of Pipelines and Related Facilities,” (19<sup>th</sup> edition, 1999), at a cost as of the time of

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adoption of these rules of \$188.00.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20604 American society of mechanical engineers standard; adoption by reference.**

Rule 604. The following American society of mechanical engineers standard is adopted by reference in these rules and is available at the price listed:

ASME boiler and pressure code, section IX, entitled "Welding and Brazing Qualifications," (2001 edition), at a cost as of the time of adoption of these rules of \$295.00.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20605 National association of corrosion engineers international standard; adoption by reference.**

Rule 605. The following national association of corrosion engineers international standard is adopted by reference in these rules and is available at the price listed:

NACE MR0175-2002 entitled "Sulfide Stress Cracking Resistant Materials for Oilfield Equipment," (2002 edition), at a cost as of the time of adoption of these rules of \$65.00 or, if a member, \$57.00.

History: 1999 MR 12, Eff. Jan. 5, 2000; 2003 MR 14, Eff. July 30, 2003.

**R 460.20606 Office of pipeline safety, research and special programs administration standards; adoption by reference.**

Rule 606. (1) The following office of pipeline safety, research and special programs administration standard is adopted by reference in these rules and is available at the price listed:

49 C.F.R. part 40 entitled "Procedures for Transportation Workplace Drug and Alcohol Testing Programs," (1998 edition), at a cost as of the time of adoption of these rules of \$31.00.

(2) The following office of pipeline safety, research and special programs administration standards are adopted by reference in these rules and are available at a cost as of the time of adoption of these rules of \$18.00 for a single volume that contains all of the standards:

(a) 49 C.F.R. part 191 entitled "Transportation of Natural and Other Gas by Pipeline: Annual Reports, Incident Reports, and Safety-related Condition Reports," (2001 edition).

(b) 49 C.F.R. part 192 entitled "Transportation of Natural and Other Gas by Pipeline: Minimum Federal Safety Standards," (2001 edition).

(c) 49 C.F.R. part 199 entitled "Drug and Alcohol Testing," (2001 edition).

History: 1999 MR 12, Eff. Jan. 5, 2000; 2001 MR 5, Eff. Mar. 22, 2001; 2003 MR 14, Eff. July 30, 2003.

**DEPARTMENT OF TRANSPORTATION  
BUREAU OF URBAN AND PUBLIC TRANSPORTATION  
STATE RAIL LINE DIVESTITURE**

**R 474.51**

**Source:** 1998-2000 AACS.

**R 474.52**

**Source:** 1998-2000 AACS.

**R 474.53**

**Source:** 1998-2000 AACS.

**R 474.54**

**Source:** 1998-2000 AACS.

**R 474.55**

**Source:** 1998-2000 AACS.

**R 474.56**

**Source:** 1998-2000 AACS.

**R 474.57**

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**Source:** 1998-2000 AACS.

**R 474.58**

**Source:** 1998-2000 AACS.

**R 474.59**

**Source:** 1998-2000 AACS.

**MOTOR BUS TRANSPORTATION**

**R 474.101**

**Source:** 1985 AACS.

**R 474.102**

**Source:** 1985 AACS.

**R 474.103**

**Source:** 1985 AACS.

**R 474.104**

**Source:** 1985 AACS.

**R 474.105**

**Source:** 1985 AACS.

**R 474.106**

**Source:** 1985 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

**PUBLIC SERVICE COMMISSION**

**TELECOMMUNICATION SERVICES**

**PART 1. GENERAL PROVISIONS**

**R 484.1**

**Source:** 1996 AACS.

**R 484.2**

**Source:** 1996 AACS.

**PART 2. RECORDS AND REPORTS**

**R 484.21**

**Source:** 1996 AACS.

**R 484.22**

**Source:** 1996 AACS.

**R 484.23**

**Source:** 1996 AACS.

**R 484.24**

**Source:** 1996 AACS.

**PART 3. CUSTOMER RELATIONS**

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**R 484.31**  
Source: 1996 AACS.

**R 484.32**  
Source: 1996 AACS.

**R 484.33**  
Source: 1996 AACS.

**R 484.34**  
Source: 1996 AACS.

**PART 4. ENGINEERING**

**R 484.41**  
Source: 1996 AACS.

**R 484.42**  
Source: 1996 AACS.

**R 484.43**  
Source: 1996 AACS.

**R 484.44**  
Source: 1996 AACS.

**PART 5. MAINTENANCE**

**R 484.51**  
Source: 1996 AACS.

**R 484.52**  
Source: 1996 AACS.

**R 484.53**  
Source: 1996 AACS.

**R 484.54**  
Source: 1996 AACS.

**PART 6. QUALITY OF SERVICE**

**R 484.61**  
Source: 1996 AACS.

**R 484.62**  
Source: 1996 AACS.

**R 484.63**  
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**R 484.64**  
Source: 1996 AACS.

**R 484.65**  
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**R 484.66**

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**Source:** 1996 AACS.

**R 484.67**

**Source:** 1996 AACS.

**OPERATOR SERVICE PROVIDERS**

**R 484.101**

**Source:** 1996 AACS.

**R 484.102**

**Source:** 1996 AACS.

**R 484.103**

**Source:** 1996 AACS.

**R 484.104**

**Source:** 1996 AACS.

**R 484.105**

**Source:** 1996 AACS.

**R 484.106**

**Source:** 1996 AACS.

**R 484.107**

**Source:** 1996 AACS.

**R 484.108**

**Source:** 1996 AACS.

**R 484.109**

**Source:** 1996 AACS.

**R 484.110**

**Source:** 1996 AACS.

**R 484.111**

**Source:** 1996 AACS.

**R 484.112**

**Source:** 1996 AACS.

**PAYPHONE SERVICE**

**R 484.151**

**Source:** 1996 AACS.

**R 484.152**

**Source:** 1996 AACS.

**R 484.153**

**Source:** 1996 AACS.

**R 484.154**

**Source:** 1996 AACS.

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**R 484.155**  
Source: 1996 AACS.

**R 484.156**  
Source: 1996 AACS.

**R 484.157**  
Source: 1996 AACS.

**R 484.158**  
Source: 1996 AACS.

**PRIVACY STANDARDS FOR TELECOMMUNICATION SERVICES**

**R 484.201**  
Source: 1996 AACS.

**R 484.202**  
Source: 1996 AACS.

**R 484.203**  
Source: 1996 AACS.

**R 484.204**  
Source: 1996 AACS.

**R 484.205**  
Source: 1996 AACS.

**R 484.206**  
Source: 1996 AACS.

**R 484.207**  
Source: 1996 AACS.

**R 484.208**  
Source: 1996 AACS.

**BILLING STANDARDS FOR BASIC RESIDENTIAL TELECOMMUNICATION SERVICE**

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**R 484.301**  
Source: 1996 AACS.

**R 484.302**  
Source: 1996 AACS.

**R 484.303**  
Source: 1996 AACS.

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**R 484.321**  
Source: 1996 AACS.

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**R 484.331**  
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**R 484.332**  
Source: 1996 AACS.

**R 484.333**  
Source: 1996 AACS.

**R 484.334**  
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**R 484.335**  
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**R 484.336**  
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**R 484.337**  
Source: 1996 AACS.

**PART 4. SECURITY DEPOSITS, SERVICE OBLIGATIONS, AND PREPAYMENT OF SERVICES**

**R 484.341**  
Source: 1996 AACS.

**R 484.342**  
Source: 1996 AACS.

**PART 5. CUSTOMER ACCESS TO INFORMATION**

**R 484.351**  
Source: 1996 AACS.

**R 484.352**  
Source: 1996 AACS.

**R 484.353**  
Source: 1996 AACS.

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**R 484.361**  
Source: 1996 AACS.

**R 484.362**  
Source: 1996 AACS.

**PART 7. FORMAL COMPLAINTS**

**R 484.371**  
Source: 1996 AACS.

**R 484.372**  
Source: 1996 AACS.

**R 484.373**  
Source: 1996 AACS.

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**R 484.381**  
Source: 1996 AACCS.

**R 484.382**  
Source: 1996 AACCS.

**R 484.383**  
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**R 484.384**  
Source: 1996 AACCS.

**R 484.385**  
Source: 1996 AACCS.

**R 484.386**  
Source: 1996 AACCS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

**PUBLIC SERVICE COMMISSION**

**TELECOMMUNICATION SERVICES**

**PART 1. GENERAL PROVISIONS**

**R 484.401 Applicability.**

Rule 1. These rules apply to telecommunication services regulated by the commission.  
History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.402 Definitions.**

Rule 2. (1) As used in these rules:

- (a) "Act" means 1991 PA 179, MCL 484.2101 et seq.
- (b) "Answer" means that a provider's representative, voice response unit, or automated operator system is ready to render assistance or ready to accept information necessary to process a call.
- (c) "Average busy season, busy hour traffic" means the average traffic volume for the busy season, busy hour.
- (d) "Business day" means those days on which the provider's offices are open for business.
- (e) "Busy hour" means the hour when a telecommunication switching system carries the greatest volume of traffic. The busy hour is typically the busiest hour of the busiest day of a normal week.
- (f) "Busy season" means the period of the year during which a telecommunication switching system carries the greatest volume of traffic.
- (g) "Call" means the action by a customer to obtain a telephone connection whether the connection is completed or not.
- (h) "Central office" means a switching unit in a telecommunication system which provides service to the general public, and which has the necessary equipment and operating arrangements for terminating and interconnecting customer lines and trunks or trunks only.
- (i) "Commission" means the Michigan public service commission.
- (j) "Customer" means any person, firm, partnership, corporation, municipality, cooperative, organization, or governmental agency using regulated telecommunication services furnished by a provider.
- (k) "Customer trouble report" means any oral or written report from a customer relating to a physical defect, difficulty, or dissatisfaction with the operation or facilities of a provider.
- (l) "Emergency" means the loss of service to any of the following entities:
  - (i) A hospital, medical care facility, or any other facility providing health or public safety services.
  - (ii) An employee of a public safety, emergency medical, or professional trade who is on call during the service loss and has so advised the provider.
  - (iii) A person who has a medical need that is life-threatening and has so advised the provider.

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- (iv) A school while in regular class session.
  - (v) An adult care facility.
  - (vi) A child care facility during business hours.
  - (m) "Facilities-based provider" means a telecommunication provider that provides basic local exchange service to end user customers by means of network facilities that it owns or controls. Where the term facilities-based provider is used throughout these rules, the rule shall only apply to a provider to the extent that the rule applies to the network facilities that the provider user owns or controls and uses to provision service to the affected end-user.
  - (n) "Installation" means the provision of service to the provider's interface device or equivalent equipment.
  - (o) "Out of service" means a condition of a customer's telecommunication service that prevents the customer from either making or receiving calls.
  - (p) "Provider" means a person, firm, partnership, corporation, or other entity that provides basic local exchange service as defined by section 102(b) of the act.
  - (q) "Small business customer" means a business which has 20 or fewer access lines or any business which does not have a contract, tariff, or agreement covering service installation and repair terms and conditions.
  - (r) "Tariff" means the compilation of all rates, charges, classifications, and rules adopted by a provider and filed with the commission.
  - (s) "Traffic" means telephone call volume, based on the number and duration of messages.
  - (2) A term defined in the act has the same meaning when used in these rules.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**PART 2. RECORDS, REPORTS, AND TARIFFS**

**R 484.421 Availability of records.**

Rule 21. (1) A provider shall make available to the commission or its staff, upon request, all records, reports, and other information required to determine compliance with these rules and to permit the commission and its staff to investigate and resolve quality of service issues related to regulated telecommunication services.

(2) A provider shall make records, reports, and other information available to the commission or its staff in 5 business days, preferably in an electronic format which is available through the internet and which is accessible with standard browser software, identification, and password, or as soon thereafter as feasible.

(3) Records constituting or incorporating trade secrets or commercial or financial information that are made available to the commission or its staff may be made exempt from disclosure pursuant to section 210 of the act.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.422 Retention of records.**

Rule 22. A provider shall preserve, in detail, all records required by these rules for the immediate past 12 months, and shall preserve, in summary form, all records for not less than 3 years, unless otherwise ordered by the commission.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.423 Reports of service disruptions.**

Rule 23. (1) A facilities-based provider shall report promptly to the commission any specific occurrence on its network that disrupts service to a substantial number of customers or that may impair its ability to furnish service to a substantial number of customers. A facilities-based provider shall report all disruptions that affect the lesser of 25% or 2,000 of the access lines in any exchange for 1 hour or more. It shall notify the commission and post the disruption information on the provider's internet website, if the provider has an internet website, within 90 minutes of becoming aware of the disruption during normal business hours, or, if the disruption occurs during the evening or a weekend, within 90 minutes of the commencement of the next business day. The facilities-based provider shall also notify other providers dependent on the facilities-based provider's network within 90 minutes of becoming aware of the occurrence, unless interconnection agreements specify other notice requirements.

(2) A facilities-based provider shall file a final report with the commission in electronic form within 30 days of any service disruption subject to subrule (1) of this rule. The report shall contain all of the following information:

- (a) The reason for the disruption.
- (b) The geographic area affected.
- (c) The number of customers affected.
- (d) The type of services affected.
- (e) The effect upon the provider.
- (f) Whether the service disruption was avoidable.

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- (g) An explanation of the provider's remedy for the service disruption.
  - (h) A description of the actions that the provider has taken or could take to avoid similar disruptions in the future.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.424 Service measurements.**

Rule 24. Upon request of the commission or its staff, a provider shall make measurements to determine the level of its compliance with these rules.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.425 Tariffs.**

Rule 25. A provider shall file its tariff with the commission in accordance with applicable laws and commission orders governing the filing of tariffs. A provider's bills and telephone directories shall prominently display an internet URL address at which its tariff is available or a phone number to call for information.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**PART 3. CUSTOMER RELATIONS**

**R 484.431 Rate and special charges information.**

Rule 31. (1) Upon the request of a customer or an applicant for service, a provider shall explain the rates, charges, and provisions under which it provides service and shall provide a copy of the applicable tariff section or pages for the regulated telecommunication services. This requirement may be satisfied by referring a customer to an internet website containing tariffs if the customer states he or she has access.

(2) A provider shall furnish reasonable access to information and assistance necessary to enable the customer or applicant to obtain the most economical service available to meet the customer's or applicant's stated needs, including state or federal "lifeline" programs that may be available. The provider shall advise the customer or applicant about any of the provider's alternative services that are available to meet those needs. The information may include printed explanations of alternative services and rates.

(3) Before changing or installing a service, a provider shall furnish the customer or applicant with an estimate of the amount of any service connection charges and an estimate of the initial bill for basic monthly service and any other applicable charges.

(4) Upon request, a provider shall furnish the customer or applicant with a written, detailed estimate of any special charges not specifically set forth in the provider's tariff. Special charges include any of the following:

- (a) Extraordinary construction, maintenance, and replacement costs.
- (b) Expenses for overtime work at the customer's or applicant's request.
- (c) Special installations, equipment, and assemblies.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.434 Public information.**

Rule 34. (1) A provider shall make available to a customer or applicant all of the following information on a website or shall provide copies upon request:

- (a) Maps or npa-nxx data showing local calling areas and zone boundaries.
- (b) Publicly announced information as to the availability of specific classes of service at a customer's or applicant's location.
- (c) Publicly announced information concerning plans for major service changes at a customer's or applicant's location.

(2) A provider shall advise a customer if the customer is located in an area in which the dialing of a 7- or 10-digit number may result in toll charges.

(3) A provider shall prominently display on its bills and other messages to its customers the provider's phone numbers to be used for customer inquiries, disputes, repairs, and other contacts.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.435 Business offices.**

Rule 35. (1) A provider shall maintain business offices that are adequately staffed with qualified persons to do all of the following:

- (a) Provide information relating to its services and rates.
- (b) Accept and process applications for service.
- (c) Explain charges on bills.
- (d) Adjust erroneous charges.

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- (e) Enter into payment arrangements.
  - (f) Act as a representative of the provider.
  - (2) A provider shall maintain a local or toll-free telephone number by which all customers served by a business office may call that office at no charge.
  - (3) A provider shall maintain sufficient staffing to ensure that customers and others who call a business office are permitted to talk to a person who is able to provide assistance within a monthly average of 120 seconds of calling the office during normal business hours.
  - (4) A provider shall ensure that all information provided to customers and others is accurate and in compliance with commission rules and the provider's tariff. A provider shall not make a statement to a customer that the provider knows to be untrue.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.438 Advertising.**

Rule 38. If a regulated service is not generally available, then a provider's advertising of that service without clearly disclosing the limits on its availability is false, misleading, or deceptive within the meaning of section 502(1)(a) of the act.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.439 Directories.**

- Rule 39. (1) A provider shall furnish to new customers and annually to existing customers, at no additional charge, an up-to-date telephone directory for the customer's area unless the provider and customer agree otherwise.
- (2) If a provider publishes a directory, the provider shall furnish a copy to the commission.
  - (3) The front cover of each directory shall indicate the area included in the directory and the month and year of issue. The front portion of the directory shall conspicuously feature information about placing calls to emergency services, police and fire departments, 9-1-1 service, 2-1-1 service, and dual party relay service.
  - (4) Each directory shall contain instructions concerning all of the following:
    - (a) Placing of local and long distance calls.
    - (b) Obtaining repair and directory assistance services.
    - (c) The locations and telephone numbers of the provider's business office or offices for the area served by the directory.
    - (d) The means to determine which numbers are in the local calling area.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.440 Directory errors, omissions, and changes.**

- Rule 40. (1) If an error in the listed number of a customer occurs, which resides in the provider's switch, then the provider shall intercept all calls to the listed number for the remaining life of the directory, if the existing central office equipment permits it to do so and the number is not in service for another customer.
- (2) If an error or omission in the name listing of a customer occurs, then the provider shall include the customer's correct name and telephone number in the files of the directory assistance and intercept operators.
  - (3) If a customer's telephone number is changed, then the provider shall intercept all calls to the previous number for a minimum of 3 months and give the calling party the new number unless the previous number has been reassigned, the customer has denied permission, or equipment limitations prevent the intercept.
  - (4) If additions or changes to plant or any other operations necessitate changing telephone numbers assigned to a group of customers, then a provider shall give reasonable notice to all customers affected, even though the change in numbers may coincide with the issuance of a directory.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.440a Directory assistance and intercept calls.**

- Rule 40a. (1) Directory assistance operators shall have access to all telephone numbers for the area for which they are responsible for furnishing directory assistance service, except telephone numbers not listed or published at the customer's request.
- (2) If a provider's directory assistance operator provides an incorrect number, then the provider shall not bill for the call or shall give a credit equal to the charge and the provider shall not count the call against the customer's monthly call allowance.
  - (3) A provider shall furnish a customer up to 2 numbers per call to directory assistance.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.440b Operator services.**

Rule 40b. A provider shall assure that operators answer calls within a monthly average of 10 seconds. An acknowledgment

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that the customer is waiting on the line is not an answer.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.440c Complaints and appeals.**

Rule 40c. (1) Within 10 business days after receiving an oral or written complaint from a customer or applicant, a provider shall investigate and respond fully and promptly unless an extension of time is requested and granted by the complainant. A provider shall notify the customer or applicant of its proposed disposition of the complaint after having made a good faith attempt to resolve the complaint. Upon request by the customer or applicant, a provider shall furnish its proposed disposition of the complaint in writing.

(2) A provider shall prominently include, on all of its bills and in each telephone directory, the telephone number to which a customer or applicant can make inquiries and direct a complaint. The provider shall provide a mailing address upon request and shall include a distinctive entity or person designated by the company to receive written complaints.

(3) A provider shall require its personnel to provide upon request any complaint escalation procedures and the name, address, and telephone number of the commission for further review of an unresolved problem.

(4) Upon receipt of a complaint, whether oral or written, from the commission or its staff, a provider shall do all of the following:

(a) If necessary, attempt to contact the affected customer within 2 business days.

(b) Promptly investigate the complaint and report the results of its investigation.

(c) Provide a final response to the commission or its staff within 10 business days, unless an extension is requested and granted by the commission staff.

(5) Failure to respond to a customer, applicant, commission, or commission staff within 30 days of a complaint, unless an extension is granted, shall create a presumption that the complaint is valid.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**PART 4. ENGINEERING AND PLANNING**

**R 484.441 Construction.**

Rule 41. (1) A provider shall design, engineer, construct, maintain, and operate its telecommunication plant and facilities as a reasonably prudent provider would and in compliance with R 460.813, except as may be modified by the commission. A provider shall comply with these requirements in the manner that best accommodates the public and prevents, to the extent practical, interference with and from services furnished by other telecommunication service providers and public utilities.

(2) A provider shall design its telecommunication plant as a reasonably prudent provider would so as to prevent electromagnetic interference from alternating current power systems. A provider shall engage in prior coordination with an electric utility before placing new plant or making major changes in existing plant likely to be affected by the electric utility's facilities.

(3) To minimize the occurrence of voltage and grounding problems, a provider shall consult and coordinate with existing electric and natural gas utilities in the general vicinity of planned telecommunication plant construction before construction.

(4) A provider shall comply with the provisions of 1974 PA 53, MCL 460.701 et seq.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.442 General practices.**

Rule 42. (1) A provider shall employ prudent management and engineering practices, including the use of reliable procedures for forecasting future demand for services. It shall conduct studies and maintain records to determine whether regulated telecommunication services will comply with these rules.

(2) A provider shall make traffic studies and maintain records as required to determine if sufficient equipment and an adequate operating force are provided at all times, including the average busy hour, busy season.

(3) A provider shall install sufficient central office capacity and equipment to permit customers to obtain dial tone within 3 seconds 98.5% of the time and complete not less than 99% of dialed calls without encountering an equipment blockage or irregularity.

(4) A provider shall engineer, construct, and maintain the trunk and related switching components in the provider's network that connect to the switched access network so that not less than 99% of properly dialed switched access calls (outgoing trunks) during the average busy season do not encounter equipment blockage or irregularity.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.443 Customer line transmission requirements.**

Rule 43. A provider shall comply with all of the following standards for all customer loops at the network interface device:

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- (a) A circuit loss of less than 10.5 decibels measured to a milliwatt reference.
- (b) A circuit current of 20 milliamperes or more.
- (c) A circuit noise level of less than 30 decibels-reference noise calibration.
- (d) A power influence level of less than 90 decibels-reference noise calibration.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.444 IntraLATA trunk transmission requirements.**

Rule 44. A facilities-based provider shall comply with both of the following standards for all intraLATA trunks:

- (a) Interoffice trunks shall have an objective of +/- 3.6 decibels of the engineered measured loss.
- (b) End office to end office testing shall have an objective of +/- 3.6 decibels per switched leg of the engineered measured loss.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.445 Inspections and tests.**

Rule 45. (1) A facilities-based provider shall adopt and implement a written program, including, but not limited to, periodic and routine testing and inspection of all of the following:

- (a) Interoffice trunking, before and after being placed in service.
- (b) Central office switching equipment connections.
- (c) A sample of customer loops in each exchange.

(2) The written program shall be developed so as to achieve an efficient operation of the provider's system and the rendering of safe, adequate, and continuous service for both routine testing and inspection activities and for the testing and inspection of trouble locations.

(3) A facilities-based provider shall maintain, or have access to, test facilities enabling it to determine the operating and transmission capabilities of all equipment and facilities specified in subrule (1) of this rule.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.446 Emergency operation.**

Rule 46. (1) A facilities-based provider shall make reasonable provision to provide service notwithstanding emergency power interruptions, unusual and prolonged increases in traffic, illness of its personnel, and fires, storms, or other emergencies. It shall inform its employees of the procedures to be followed for an emergency to prevent or minimize interruption and impairment of telecommunication service.

(2) A facilities-based provider shall equip each central office, remote switch, remote line unit, and interexchange toll switching office or access tandem with a minimum of 3 hours of peak load battery reserve, if permanent auxiliary power is installed, and 5 hours of battery reserve, if permanent emergency power is not installed, or 8 hours of battery reserve if the central office is in a remote location. It shall have available a mobile power unit to be delivered and connected to central offices, remote switches, and remote line units within 8 hours.

(3) A provider shall maintain current, written emergency procedures that are directed to the prompt restoration of telecommunication service during abnormal conditions.

(4) A 9-1-1 service supplier shall provide 24-hour, 7-day-a-week data base access so as to permit information to be acquired or corrected.

(5) A provider, 9-1-1 service supplier, public safety answering point, or any entity providing or maintaining 9-1-1 data base information shall correct each error in the 9-1-1 system or data base within 1 business day.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**PART 5. REPAIR AND INSTALLATION**

**R 484.451 Maintenance of plant and equipment.**

Rule 51. (1) A facilities-based provider shall adopt and implement a maintenance program designed to achieve efficient operation of its system consistent with the rendering of safe, adequate, and continuous service in compliance with applicable codes.

(2) A facilities-based provider shall test, as needed, and maintain all plant and equipment up to and including the network interface device at the customer's location in safe and serviceable repair at no charge to the customer beyond the normal monthly charge for basic local exchange service. A facilities-based provider shall do at least all of the following:

- (a) Repair or replace broken, damaged, or deteriorated parts.
- (b) Readjust adjustable apparatus and equipment when found to be in unsatisfactory operating condition.
- (c) Correct electrical faults, such as leakage or poor insulation, noise induction, cross talk, or poor transmission

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characteristics.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.452 Customer trouble reports.**

Rule 52. A facilities-based provider shall maintain service so that the average monthly rate of all customer trouble reports does not exceed 4 per 100 access lines, excluding reports concerning interexchange calls and trouble found in equipment other than the provider's equipment, such as inside wiring and customer premises equipment.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.453 Customer repair requests.**

Rule 53. (1) A provider shall make provision for the receipt of customer repair requests at all hours. A provider shall maintain adequate personnel to answer customer repair calls within a monthly average of 25 seconds. An acknowledgment that the customer is waiting on the line is not an answer.

(2) A provider shall arrange to have a representative available at all times to accept calls from providers and users of 9-1-1 and emergency services to report trouble with its telecommunication services to those providers.

(3) A provider shall make a full and prompt investigation of all repair requests and shall render reasonable assistance to the customer to identify a cause for the outage that may be corrected by the customer.

(4) A provider shall maintain an accurate record of repair requests by telephone number or circuit number, as appropriate. The record shall include all of the following information:

(a) The customer or service affected.

(b) The time, date, and nature of the repair request.

(c) The action taken to clear the repair request or satisfy the complaint.

(d) The date and time the repair was completed or the request was otherwise closed.

(5) A provider shall not attempt to market new services to a customer calling to report a repair request, unless such services would assist in resolving the problem.

(6) If access to a customer's premises is necessary to complete the repair and the customer is not available, then a tag shall be left on the customer's door indicating the date, an explanation of the repair problem necessitating entry into the customer's premises, and the technician's name and signature.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.454 Emergency repairs.**

Rule 54. (1) A provider shall attempt to clear all emergency out-of-service trouble within 4 hours after being reported to or found by the provider, except in any of the following situations:

(a) The safety of the provider's personnel would be at risk.

(b) Access to the customer's premises is required but not available.

(c) The repair is necessitated by an unavoidable occurrence affecting a large number of customers.

(d) The repair is technically infeasible to accomplish.

(2) A provider shall expedite a repair for a customer who has a medical emergency. Unless it has a specific, identifiable reason to doubt a customer's claim, a provider shall accept the customer's statement there is a medical condition requiring expedited restoration of service.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.455 Out-of-service repairs.**

Rule 55. (1) A provider shall arrange to clear all out-of-service trouble of a nonemergency nature within the following time frames, unless the customer agrees to alternative arrangements:

(a) Out-of-service trouble shall be cleared within a monthly average of 36 hours after being reported to or found by the provider.

(b) The same repeat out-of-service trouble reported or found within 30 days of a prior repair shall be repaired the same or next business day after being reported to or found by the provider and identified as a repeat trouble.

(2) For the second and third days of an out-of-service incident, a provider shall give a residential or small business customer a credit equal to 1/30 of the customer's monthly charge for basic local exchange service for each day or portion of each day, commencing when the out-of-service trouble is reported to or found by the provider, until service is restored. After the third day, a provider shall give the customer a credit of \$10.00 per day for the fourth and succeeding days until service is restored.

(3) For the same repeat trouble within 30 days of the first occurrence, a provider shall give a residential or small business customer a credit of \$10.00 for each day or portion of each day, commencing when the repeat trouble is reported to or found by the provider, until service is restored.

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History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.456 Other repairs.**

Rule 56. A provider shall arrange to clear trouble that does not involve an emergency or out-of-service condition within a monthly average of 36 hours after being reported to or found by the provider.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.457 Repair appointments and commitments.**

Rule 57. (1) For all repair requests requiring a customer to be present, a provider shall give a residential or small business customer a 4-hour time period within which the repair will commence. Otherwise, the commitments will specify a 24-hour period.

(2) For appointments scheduled at least 48 hours in advance, a provider shall keep all repair commitments unless it contacts the customer not less than 24 hours in advance and reschedules the appointment or commitment. If unusual repairs are required or other factors preclude completing repairs promptly, then a provider shall make reasonable efforts to notify the customer.

(3) If a provider misses a time commitment and subrule (2) of this rule does not apply, then the provider shall give the customer a credit of \$25.00 for each missed commitment.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.458 Installation commitments.**

Rule 58. (1) A provider shall install service for a residential or small business customer or applicant within a monthly average of 5 business days of the installation request, or a monthly average of 10 business days after a customer is released for a migration, unless a later date is requested or agreed to by the customer or applicant, the customer or applicant misses the appointment, or government permits or right-of-way access are required before installation.

(2) For basic local exchange service, a provider shall release the loop facilities and telephone number serving its customer within a monthly average of 5 business days after a request is made by a customer or on behalf of a customer to change local service providers.

(3) A provider shall keep records of all installations not completed by the commitment date.

(4) If a provider does not complete an installation by the fifth day, tenth day for a migration, or commitment date, then the provider shall give the customer or applicant a credit of \$10.00 for each day or portion of each day beyond the commitment date until service is installed and shall waive the installation fee, unless the customer or applicant misses the appointment.

(5) A provider shall provide for the reclassification of service at the request of a customer not later than the date mutually agreed to between the provider and the customer. A provider shall report to the commission orders for reclassification of service being held more than 60 days.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.459 Return calls.**

Rule 59. A provider shall return a call to a customer if the provider's representative tells the customer to expect a return phone call.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**R 484.460 Planned service interruptions.**

Rule 60. If a provider must interrupt service to work on lines or equipment, then it shall arrange to do the work in a manner that will cause minimal inconvenience to its customers. If the provider reasonably expects that service will be interrupted for more than 15 minutes, then the provider shall attempt to notify each affected customer, including wholesale customers, in advance of the interruption. The provider shall make emergency service available, as required, for the duration of the interruption.

History: 2003 MR 7, Eff. Aug. 1, 2003.

**PART 6. MONITORING**

**R 484.461 Key measures of performance.**

Rule 61. (1) A provider shall compile information on all of the following performance measures:

(a) Completing the investigation and contacting the customer within a monthly average of 10 days of the receipt of a complaint.

(b) Restoring service in a monthly average of 36 hours of the receipt of a trouble report.

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- (c) Answering calls to a business office in a monthly average of 120 seconds.
  - (d) Answering calls to a repair office in a monthly average of 25 seconds.
  - (e) Meeting new installation commitments within a monthly average of 5 business days.
  - (f) An average monthly rate of customer trouble reports of more than 4%.
  - (2) If a provider fails to meet any of the measures specified in subrule (1) of this rule for 2 consecutive months, then the provider shall file a performance measure report and a remedial plan with the commission.
  - (3) The provider shall develop the format of the report in consultation with the commission staff.
- History: 2003 MR 7, Eff. Aug. 1, 2003.

**PART 7. WAIVERS AND EXCEPTIONS**

**R 484.471 Waivers and exceptions.**

- Rule 71. (1) A provider may petition for a permanent or temporary waiver or exception from these rules when specific circumstances beyond the control of the provider render compliance impossible or when compliance would be unduly economically burdensome or technologically infeasible.
- (2) A provider may request a temporary waiver in order to have sufficient time to implement procedures and systems to comply with these rules.
  - (3) A provider may request a waiver or exception from some or all of these rules if it has obtained a competitive service classification from the commission pursuant to section 208 of the act.
  - (4) A provider shall be exempt from the provisions of these rules related to directory assistance to the extent the commission determines that the service is competitive under section 207 of the act.
  - (5) A provider is exempt from R 484.455, R 484.457, R 484.458, or R 484.459 under any of the following circumstances:
    - (a) The problem is or was caused by the customer.
    - (b) The problem is or was attributable to an "act of God." The term "act of God" shall include events such as any of the following:
      - (i) Flood.
      - (ii) Lightning.
      - (iii) Tornado.
      - (iv) Earthquake.
      - (v) Fire.
      - (vi) Blizzard.
      - (vii) Ice storm.
      - (viii) Other unusual natural or man-made disasters.
    - (c) There is a work stoppage or other work action by the provider's (or underlying provider's) employees, beyond the control of the provider, that causes or caused a significant reduction in employee hours worked.
    - (d) The problem occurs or occurred during a major failure. A "major failure" is a single event or occurrence that is not the direct result of action taken by the provider and that generates out-of-service reports affecting 100 or more access lines.
    - (6) The provider shall notify the commission, in writing, within 10 business days of its intent to invoke the occurrence of an event described in subrule (5) of this rule. The notification to the commission shall include all of the following information:
      - (a) Specific description of the event and general impact.
      - (b) Date or dates of the event.
      - (c) Location affected, such as exchanges or wire centers.
      - (d) Estimated number of customers affected.

The commission staff shall have 10 business days following the notification to advise the provider, in writing, if it disputes the validity of the invocation of an event described in subrule (5) of this rule and the reasons for such dispute. If the dispute cannot be resolved within 10 business days of the commission staff's advice, then the provider shall file an application with the commission within 10 business days thereafter for resolution of the dispute.

History: 2003 MR 7, Eff. Aug. 1, 2003.

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APPRAISALS FOR REAL ESTATE LOANS**

**R 487.41**

**Source:** 1997 AACs.

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**R 487.42**  
**Source:** 1997 AACS.

**R 487.43**  
**Source:** 1997 AACS.

**SMALL LOAN LICENSEES**

**R 487.71**  
**Source:** 1997 AACS.

**R 487.72**  
**Source:** 1997 AACS.

**R 487.73**  
**Source:** 1997 AACS.

**R 487.74**  
**Source:** 1997 AACS.

**R 487.75**  
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**R 487.76**  
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**R 487.79**  
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**R 487.81**  
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**R 487.82**  
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**R 487.83**  
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**R 487.84**  
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**R 487.85**  
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**R 487.86**  
**Source:** 1997 AACS.

**R 487.87**  
**Source:** 1997 AACS.

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**R 487.88**  
Source: 1997 AACS.

**R 487.89**  
Source: 1997 AACS.

**R 487.90**  
Source: 1997 AACS.

**R 487.91**  
Source: 1997 AACS.

**INTEREST ON DEMAND DEPOSITS**

**R 487.111**  
Source: 1997 AACS.

**HEARINGS**

**R 487.121**  
Source: 1997 AACS.

**R 487.122**  
Source: 1997 AACS.

**R 487.123**  
Source: 1997 AACS.

**R 487.124**  
Source: 1997 AACS.

**R 487.125**  
Source: 1997 AACS.

**R 487.126**  
Source: 1997 AACS.

**APPLICATION PROCEDURE FOR CHARTER, LICENSE, AND  
OTHER GRANTS OF AUTHORITY**

**R 487.201**  
Source: 1997 AACS.

**R 487.202**  
Source: 1997 AACS.

**R 487.203**  
Source: 1997 AACS.

**R 487.204**  
Source: 1997 AACS.

**R 487.205**  
Source: 1997 AACS.

**R 487.206**

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**Source:** 1997 AACS.

**R 487.207**

**Source:** 1997 AACS.

**R 487.208**

**Source:** 1997 AACS.

**R 487.209**

**Source:** 1997 AACS.

**COMMENT ON OR PETITION FOR PROMULGATION, AMENDMENT,  
OR RESCISSION OF RULES**

**R 487.251**

**Source:** 1997 AACS.

**R 487.252**

**Source:** 1997 AACS.

**R 487.253**

**Source:** 1997 AACS.

**R 487.254**

**Source:** 1997 AACS.

**R 487.255**

**Source:** 1997 AACS.

**R 487.256**

**Source:** 1997 AACS.

**BANKS**

**PART 1. GENERAL PROVISIONS**

**R 487.601**

**Source:** 1997 AACS.

**R 487.602**

**Source:** 1997 AACS.

**R 487.603**

**Source:** 1997 AACS.

**R 487.604**

**Source:** 1997 AACS.

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**Source:** 1997 AACS.

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**Source:** 1997 AACS.

**R 487.607**

**Source:** 1997 AACS.

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**R 487.608**  
Source: 1997 AACS.

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**R 487.618**  
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**R 487.619**  
Source: 1997 AACS.

**PART 4. PURCHASE OF INVESTMENT SECURITIES**

**R 487.641**  
Source: 1997 AACS.

**R 487.642**  
Source: 1997 AACS.

**R 487.643**  
Source: 1997 AACS.

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**R 487.646**  
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**R 487.647**  
Source: 1997 AACS.

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**R 487.648**  
Source: 1997 AACS.

**R 487.649**  
Source: 1997 AACS.

**R 487.650**  
Source: 1997 AACS.

**R 487.651**  
Source: 1997 AACS.

**PART 6. LOANS TO EXECUTIVE OFFICERS**

**R 487.671**  
Source: 1997 AACS.

**R 487.672**  
Source: 1997 AACS.

**R 487.673**  
Source: 1997 AACS.

**R 487.674**  
Source: 1997 AACS.

**PART 8. DEPOSIT OF SECURITIES WITH STATE TREASURER AS SECURITY FOR TRUST CREDITORS**

**R 487.691**  
Source: 1997 AACS.

**R 487.692**  
Source: 1997 AACS.

**R 487.693**  
Source: 1997 AACS.

**COLLECTIVE INVESTMENT OF FIDUCIARY FUNDS**

**R 487.901**  
Source: 1997 AACS.

**R 487.902**  
Source: 1997 AACS.

**R 487.903**  
Source: 1997 AACS.

**R 487.904**  
Source: 1997 AACS.

**R 487.905**  
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**R 487.906**  
Source: 1997 AACS.

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**R 487.907**  
Source: 1997 AACS.

**R 487.908**  
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**R 487.913**  
Source: 1997 AACS.

**R 487.914**  
Source: 1997 AACS.

**R 487.915**  
Source: 1997 AACS.

**BANKS**

**PART 1. GENERAL PROVISIONS**

**R 487.1101**  
Source: 1998-2000 AACS.

**R 487.1102**  
Source: 1998-2000 AACS.

**PART 2. ADMINISTRATION**

**R 487.1201**  
Source: 1998-2000 AACS.

**R 487.1202**  
Source: 1998-2000 AACS.

**R 487.1203**  
Source: 1998-2000 AACS.

**R 487.1204**  
Source: 1998-2000 AACS.

**R 487.1210**  
Source: 1998-2000 AACS.

**PART 4. POWERS**

**R 487.1410**  
Source: 1998-2000 AACS.

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**R 487.1420**  
Source: 1998-2000 AACS.

**R 487.1421**  
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**R 487.1422**  
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**R 487.1427**  
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**R 487.1430**  
Source: 1998-2000 AACS.

**PART 5. REGULATION**

**R 487.1501**  
Source: 1998-2000 AACS.

**R 487.1502**  
Source: 1998-2000 AACS.

**R 487.1503**  
Source: 1998-2000 AACS.

**PART 8. RESCISSION**

**R 487.1801**  
Source: 1982 AACS.

**DEPARTMENT OF TREASURY  
BUREAU OF MANAGEMENT SERVICES  
STATE DIRECT DEPOSIT PROCESS**

**R 487.2101**  
Source: 1994 AACS.

**R 487.2102**  
Source: 1994 AACS.

**R 487.2103**  
Source: 1994 AACS.

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**R 487.2104**  
Source: 1994 AACS.

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**R 487.2106**  
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**R 487.2108**  
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**R 487.2109**  
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**R 487.2110**  
Source: 1994 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
FINANCIAL INSTITUTIONS BUREAU  
SAVINGS AND LOAN ASSOCIATIONS**

**R 489.545—R 489.812**  
Source: 1997 AACS.

**R 489.781.1**  
Source: 1997 AACS.

**R 489.781.2**  
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**R 489.781.3**  
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**R 489.781.4**  
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**R 489.781.5**  
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**R 489.781.6**  
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**R 489.781.7**  
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Source: 1997 AACS.

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**CREDIT UNIONS**

**R 490.1**  
Source: 1995 AACS.

**R 490.2**  
Source: 1995 AACS.

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**R 490.5**  
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**R 490.9**  
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**R 490.10**  
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**R 490.11**  
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**R 490.11a**  
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**R 490.31**  
Source: 1997 AACS.

**R 490.41**  
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**R 490.51**  
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**R 490.82**  
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**R 490.94**  
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**R 490.95**  
Source: 1981 AACS.

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**R 490.104**  
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**R 490.105**  
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**R 491.101**  
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**R 491.110**  
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**R 491.120**  
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**R 491.195**  
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**R 491.197**  
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Source: 1981 AACS.

**R 493.5**  
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**R 493.15**

**Source:** 1983 AACS.

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**R 493.20**

**Source:** 1997 AACS.

**R 493.95**

**Source:** 1981 AACS.

**SECONDARY MORTGAGE LICENSEES**

**R 493.101**

**Source:** 1998-2000 AACS.

**R 493.102**

**Source:** 1998-2000 AACS.

**R 493.110**

**Source:** 1998-2000 AACS.

**R 493.111**

**Source:** 1998-2000 AACS.

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**Source:** 1998-2000 AACS.

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**R 493.114**

**Source:** 1998-2000 AACS.

**R 493.120**

**Source:** 1998-2000 AACS.